

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND TWENTY-FIFTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, September 13, 1996

The Board of Trustees met at its regular monthly meeting on Friday, September 13, 1996, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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September 13, 1996 meeting, Board of Trustees

The Chairman, Mr. Wexner, called the meeting of the Board of Trustees to order on September 13, 1996, at 11:00 a.m. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger Kaido, Holly A. Smith, and Mark E. Berkman.

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ELECTION OF SECRETARY

Resolution No. 97-26

WHEREAS section 3335-1-02, paragraph (B) of the Administrative Code, provides for replacement of Board officers through election:

NOW THEREFORE

BE IT RESOLVED, That pursuant to section 3335-1-02, paragraph (B) of the Administrative Code, William J. Napier is hereby designated as Secretary for the Board of Trustees of The Ohio State University for a term commencing August 29, 1996, and continuing through the May 1997 meeting of the Board and is empowered to act on behalf of this Board.

Upon motion of Mr. Celeste, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Sofia, and Ms. Longaberger Kaido.

Mr. Wexner:

Bill, welcome. You are at work already and, hopefully, you have taken notice that we have perfect attendance.

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PRESIDENT'S REPORT

President Gee:

First of all, Mr. Chairman, let me note that I object strenuously having to sit next to David Brennan! His hat takes up the whole room, and I will have no working space for a whole year. So if my work productivity goes down, we will know what has happened here.

Next, I would join you and all members of the Board and all members of the university family in welcoming Bill Napier back to the university and to this most significant position. In the nearly two weeks that Bill has been here, I can assure you that he has already made an impact. We are honored, Bill, with your presence.

You have on your agenda today the appointment of two deans. Professor Susan Huntington is a distinguished art historian with a specialty in Asian Indian art. She has been acting dean and will continue her effective leadership as Vice Provost for Graduate Studies and Dean of the Graduate School.

Dr. John Schoessler is the Wildermuth Professor of Optometry and was long-time associate dean of the college. After serving in an acting role, he is recommended to be Dean of the College of Optometry which is widely regarded -- and I say this with great pride -- as this nation's finest.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

We are delighted that Terry Foegler is taking the leadership of our Campus Partners initiative at this important time. With a plan developed and supported by residents and neighborhood groups, various city agencies, and the university, Campus Partners will continue to serve as the catalyst for improving our neighborhood. Terry brings significant urban planning experience and great energy to this important program.

This month, the university has announced several important honors and awards. We have inaugurated a new program by naming the first group of University Distinguished Lecturers. Professor of Music History Charles Atkinson, the Kimberly Professor of Chemistry Sheldon Shore, and Professor of Mathematics Karl Rubin have been honored with this lectureship.

Each quarter, one of the recipients will present a lecture on a topic of interest to the university community. The lecture by the way will be published. Each recipient is a former winner of the university's Distinguished Scholar Award.

Professor Karl Rubin also has been named a Distinguished University Professor, joining Professor of Geography Larry Brown and Professor of Chemical Engineering L.S. Fan in this honor. Distinguished University Professors are selected competitively and receive \$30,000 over three years to support their academic work. Professor Brown is a former Distinguished Teaching Award winner and Professor Fan is an Outstanding International Faculty Award winner. We are delighted, by the way, and the Provost's joins me in recognizing faculty members who inspire both their students and colleagues with their commitment to academic excellence.

The 1996 William H. Watson, Jr. Memorial Award has been presented to the Reverend Leon Troy, pastor of Second Baptist Church and a member of the Columbus Board of Education. The Watson Award is presented by our University College to those who nurture opportunity and promote equality. Reverend Troy, as we all know, is a committed individual committed to much and with great passion to all that he does and is certainly committed to academic achievement. His leadership has benefitted this university greatly and our community. I congratulate him as do all members of our university family.

The Ohio State University Medical Center was recognized in August by *U.S. News & World Report* as one of "America's Best Hospitals." The magazine singled out programs in endocrinology, gynecology, and rehabilitation as being among the nation's best.

I might note that the Medical Center has expanded its Health For Life community education programs this fall, offering more than 250 classes and programs at more than 20 locations. This year, the Medical Center is teaming up with the College of Food, Agricultural, and Environmental Sciences to present health and wellness programs at the Farm Science Review, which will be next week.

Our first-year medical students participated in a very special program to begin their academic program. A "White Coat Ceremony" was held at which the 200 entering students received their first white coats and took a medical student oath articulating their responsibilities to their patients. Fifty medical schools around the country held such programs for the first time this year, emphasizing medical ethics and responsibility.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

We were pleased to host more than one hundred senior development staff members from the Big Ten institutions and the University of Chicago for a three-day conference. By all accounts, our colleagues were dazzled by our faculty, our development team, and other conference presenters. I want especially to thank Trustees Alex Shumate and Tami Longaberger for participating in a very successful meeting. I understand that Jerry May's only contribution was leading the macarena, but other than that he probably did an excellent job!

Since the last meeting of this Board, I testified before the U.S. House of Representatives' Subcommittee on Postsecondary Education, Training, and Life-Long Learning. Speaking on behalf of 17 educational associations and 3,600 colleges and universities across the country, I reminded members of Congress that a college education remains one of America's great bargains.

Sixty percent -- and I want all of you to hear this because this is an extraordinary piece of data -- of all college students -- 9 million people -- face a tuition bill of less than \$3,000. And in terms of public perceptions, tuition is significantly lower than the public thinks it is or should be.

The sensationalized slant on prices in the media often focuses on the most expensive few. But we in higher education -- and certainly at Ohio State -- have an extraordinary story to tell of access and opportunity. I was pleased to tell that story to policy makers and opinion leaders in Congress.

I want to note that we are celebrating the 20th anniversary of the founding of the National Regulatory Research Institute at this university. The NRRI has an international reputation in the regulation of electricity, natural gas, telecommunications, and water. The NRRI employs faculty and graduate students from departments across the university including economics, law, political science, accounting, and engineering.

Finally, Mr. Chairman, I want to note that Ohio State put up some big numbers last weekend in the Stadium. No, I am not just talking about the 70 points scored, I was irritated that we didn't get 77! More than 650 alumni members of our band returned to campus in reunion. As we celebrated the 60th anniversary of Script Ohio, 12 members of the 1936 band who marched in the first script formation, were honored on the field. It was a terrific day. And just yesterday, 125 students were selected for the 1996 band -- reminding us of the scarlet and gray thread that runs from our newest students to our loyal alumni.

Thank you very much, Mr. Chairman, that concludes my report.

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STUDENT RECOGNITION AWARD

Mr. Berkman:

Karen Lee Gallagher was an honor graduate of Ball State University and was working as an X-ray technician when she decided that she wanted to be a doctor. So in 1993, Karen came to The Ohio State University College of Medicine.

As a medical student she worked very hard in the classroom and her grades reflected that, but today we are recognizing her for her dedicated efforts outside the prescribed medical curriculum. In the midst of her second year of med school -- I

STUDENT RECOGNITION AWARD (contd)

Mr. Berkman: (contd)

assume that studying for 26 hours-a-day just didn't keep her busy enough -- Karen decided to put in a great deal of time to co-found the Reach Out Program, a college-wide community service project.

Through the project that she coordinated, OSU med students from all classes were given an opportunity to participate in one or more of the 15 volunteer projects that she organized. From assisting the county health department with immunization records to conducting blood pressure screening in minority neighborhoods, to disinfecting toys at Children's Hospital, it was made very apparent that Ohio State's med students were making a difference in the Columbus community through this program. Karen then represented Ohio State at the national meeting of the American Medical Association, with a poster presentation of the Reach Out Program and won first place for the exhibit.

Karen has received letters of commendation in Obstetrics and Gynecology, Internal Medicine, and General Medicine. She is chair of the Community Service Committee -- her College's -- the American Medical Association, and is a Student Affairs Committee member of the Ohio Academy of Family Practice. She is a free clinic volunteer with the Academy of Medicine and Physicians. In her free time -- what little of it she must have -- she volunteers at Linden McKinley High School as an assistant athletic trainer and enjoys gardening. From what I hear, she has a tomato jungle in her back yard.

Karen you are scholarship, leadership, and service all rolled into one. On behalf of the Board of Trustees of The Ohio State University, I would like to present you with the Student Recognition Award.

Mr. Wexner:

Karen, what an outstanding record of achievement. Congratulations.

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CAMPUS CAMPAIGN PRESENTATION

Mr. Jerry May:

As our leaders come forward and have a seat at the table, I would like to say a couple of things about the Campus Campaign. We thought that you should have an update from time to time on different kinds of leading edge issues that happen to deal with fundraising and development at the University. You should have in front of you now a Campus Campaign Spring Update report which gives you a glimpse of some of the things related to that, and our people today are going to talk with you about that.

The Campus Campaign is a volunteer-driven, morale-raising campaign for current and retired faculty, staff, and perspective graduates. The annual fundraising effort is planned and guided by the Campus Campaign Council, which is made up of faculty and staff. Our fundraising for the campus is an integral part of the University's development program and the Affirm Thy Friendship Campaign. The mission of the program is to educate faculty, staff, and perspective graduates about the University's needs and to nurture philanthropy and encourage participation. Our Campus Campaign is nationally recognized as the leader in evolving faculty and staff, and there is no other university-wide solicitation that is as comprehensive or as productive as the one at The Ohio State University, now 11 years old.

CAMPUS CAMPAIGN PRESENTATION (contd)

Mr. May: (contd)

So in keeping with this volunteer tradition, I'd like to introduce Dick Hill, who is one of our co-chairs. He is Dean Emeritus, as you all know, in the College of Optometry. And I should say, parenthetically, Dick is one of the people that -- in addition to this role and the role that he has in fundraising for the College as Dean Emeritus -- has stimulated an enormous amount of philanthropy at this institution. I am deeply indebted to Dick for that.

I also want to introduce Marquetta Peavy, Assistant Director of Human Resources in the Medical Center, and co-chair of the Campus Campaign this year with Dick. We are pleased to have her with us. I would also like to introduce Linda Johnson, Associate Director of the Annual Giving Programs. She has been Director of this program for the past four years and has been with it for all 11 years. So, Dick, with that I would like to turn this over to you.

Dr. Richard Hill:

Thank you very much for having us here this morning. I think for Marquetta and I -- more than the \$33 million that has been raised over 11 years by the Campaign -- we are really impressed by the substrate, the source, the broad profile of donors throughout the University that participate -- faculty, staff, and graduating seniors. This is a remarkable demonstration, as Jerry May said, of morale.

The main spring really of this Campus Campaign is its Council. These are 36 special volunteers appointed by President Gee and he appoints 12 new ones every year for a three-year term. These individuals then go back into their constituencies and train 1,000 volunteers across the University. Those 1,000 volunteers, in turn, are the interface with our donors which are tens of thousands of individuals throughout the campus and our regional campuses I should add, too.

I think it's not just the money -- which is vital to deans, chairs, and administrative heads for projects that we just wouldn't have funds for -- that is so important. But I think it is, in fact, a demonstration of a remarkable generosity and morale that is distinctive and really indigenous here at The Ohio State University. We are a unique institution in that regard. Marquetta --

Ms. Marquetta Peavy:

Thank you, Dick. I would like to continue on the same thing that Dick mentioned because I think the thing that keeps this Campaign going is the idea that we are getting faculty and staff to think about giving back. I think that's the piece that encourages our staff and faculty to really participate in this Campaign. Not only do they give back to their units, but they get to choose where their donations go. I think that is important to them.

In addition to faculty and staff, this past year we included the students. In the past, the students contributed through what we call the class gift. Well this year we got the students to integrate the class gift into the Campus Campaign and it was the largest gift that we had ever received from students. So I think they really embraced that as being part of the faculty and staff.

As you see, the posters in back of you are one of the ways that the Campus Campaign tries to become visible in the community. We utilize posters, T-shirts, and mugs to keep people aware of our presence within the community. The one thing

CAMPUS CAMPAIGN PRESENTATION (contd)

Ms. Peavy: (contd)

that you will see in each one of those posters is the fact that "We believe in Ohio State." I think that it is very important for us to keep that concept going as we continue with the Campus Campaign.

So we would like to offer a gift to you, the Board, and we hope that you also will continue to believe and support us here at the University, and to keep our presence felt there. So thank you for the opportunity.

Dr. Hill:

Also for our volunteers each year, and just for them, we have a special pin that we like to have them wear, and we consider you, of course, to be our most important volunteers. So in order to extend our thanks and appreciation for you hearing us this morning, we would like to give you one of those upon our departure, and thank you very much for having us.

Mr. Wexner:

Thank you very much.

President Gee:

Mr. Chairman, let me just note that this is an absolutely remarkable feat when you think about the fact that over the past 10 years our University has raised more money, internally, than any other university in this country. That shows a real commitment and something that I think we ought to take as a public sign of the health of the institution and the commitment that our people do have to Ohio State. We do appreciate that.

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HOSPITALS BOARD REPORT

Mr. Skestos:

The Administrative Operations Committee and Executive Committee of the Hospitals Board met on July 25, 1996. The Executive Committee reviewed and approved the 1996-97 Bonus Program for eligible staff. The Administrative Operations Committee discussed the need for a subacute care unit. With the assistance of a consultant firm, the Hospitals is developing a strategy for adding skilled nursing facility beds.

On August 22, 1996, the Strategic Planning Committee and the Hospitals Board met. An Information Systems consultant reviewed current stages of the Hospitals' information systems network development. In order to continue moving forward, further discussion about shared funding and management must be held between the proposed unified practice plan and the Hospitals.

The Hospitals Board reviewed and approved the Medicare Billing Integrity Compliance Program for the Medical Center. This compliance manual formally addresses the recent standards issued by the Health Care Financing Administration office for billing by teaching physicians when a resident is present.

Mr. Chairman, at this time I would like to call on Dr. Tzagournis and Mr. Fraley to present a resolution for the Board's approval.

HOSPITALS BOARD REPORT (contd)

Dr. Manuel Tzagournis:

Mr. Chairman and members of the Board, thank you. Over a decade ago the Health Care Financing Administration had a series of informal rules and guidelines regarding the billing of Medicare patients by teaching physicians when a resident or medical student were present. These guidelines were poorly understood, I might say, and needed to be improved. In December 1995, HCFA did that -- they set out very specific guidelines and rules which are now in the hands of most teaching physicians and hospitals.

Even though our teaching physicians have their own guidelines in their departments, we felt that the institution itself should have a compliance manual with this spelled out. We had the help of special counsel, a good committee of faculty members and administrators, and we formed such a compliance effort. It is designed to help educate our physicians and our residents, to monitor proper billing, and then to make sure that we are in complete compliance over the next several years.

This can be an expensive item if it is not done properly. I think many of you know that the University of Pennsylvania recently was fined over \$30 million in damages because they were not doing it properly. We urge you then to pass this. It has been passed by the Cancer Hospital Board and the University Hospitals Board, and has the support of our faculty. If there are any questions, Reed is here to answer them.

Mr. Wexner:

Manny, does this have to be -- or should it be -- approved also by the Children's Hospital Board, because of the teaching that the Ohio State faculty does there?

Dr. Tzagournis:

Good point. I'll tell you next month. Really it is. I had not thought of that, but we will call there and make sure that our faculty residents who are there are covered by a similar institutional rule or else this one. Thank you.

APPROVAL OF INTEGRITY PROGRAM FOR UNIVERSITY MEDICAL CENTER

Resolution No. 97-27

Synopsis: Approval of the Integrity Program and Integrity Program Compliance Manual for the University Medical Center, for the purpose of achieving compliance with applicable government and professional standards and requirements.

WHEREAS compliance with Medicare, Medicaid, and related government health care regulations is a necessary component of the clinical and service missions of the University Medical Center; and

WHEREAS the University desires to deliver a single standard of high quality patient care, which treats all patients of the University Medical Center with honesty and integrity; and

WHEREAS the University believes that an Integrity Program which establishes standards of conduct; educates and trains University Representatives; provides for persons with sufficient authority to monitor and audit compliance; and allows for enforcement and modification of the Integrity Program as necessary will best serve the interests of the University; and

WHEREAS compliance with the Integrity Program will be a requirement for all University employees, agents, and medical staff members while acting in the University Hospitals, The Arthur G. James Cancer Hospital and Research Institute, University affiliated clinics and health care facilities, and MedOhio Family Care Centers; and

**APPROVAL OF INTEGRITY PROGRAM FOR UNIVERSITY
MEDICAL CENTER (contd)**

WHEREAS compliance to a single Integrity Program by members of the medical staffs of The Ohio State University Hospitals and The Arthur G. James Cancer Hospital and Research Institute requires participation and compliance by the clinical departmental practice groups recognized by The Ohio State University Medical Practice Plan, as that Medical Practice Plan has been adopted and may be amended from time to time:

NOW THEREFORE

BE IT RESOLVED, That ultimate responsibility for the Integrity Program be vested by this University Board of Trustees in the President of the University, the Vice President for Health Sciences, and the Boards of the University Hospitals and The Arthur G. James Cancer Hospital and Research Institute in conformity with the terms of the Integrity Program Compliance Manual; and

BE IT FURTHER RESOLVED, That the granting of medical staff privileges or the employment of any employee or agent at any University Medical Center facility is contingent upon acceptance and compliance with the Integrity Program, and that such acceptance and compliance shall also become a condition of approval for any departmental practice group or successor thereto, as recognized by the University under the terms of the Medical Practice Plan, and

BE IT FURTHER RESOLVED, That The Ohio State University Medical Center Integrity Program and Compliance Manual, as initially effective July 1, 1996, be adopted.

Upon motion of Mr. Celeste, seconded by Mr. Sofia, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

(See Appendix XI for background information, page 225.)

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CANCER HOSPITAL UPDATE

Mr. Zuheir Sofia:

On September 1, 1993, the Board of Trustees established The Arthur G. James Cancer Hospital and Research Institute Board and their bylaws dictate that the membership of that Board requires the approval of this Board. At this time, I would like to recommend the following individuals for membership on The Arthur G. James Cancer Hospital and Research Institute Board for the term outlined in the resolution.

**THE ARTHUR G. JAMES CANCER HOSPITAL
AND RESEARCH INSTITUTE BOARD APPOINTMENTS**

Resolution No. 97-28

Synopsis: Appointment of members to The Arthur G. James Cancer Hospital and Research Institute Board is proposed.

WHEREAS the Board of Trustees on September 1, 1993 approved the establishment of The Arthur G. James Cancer Hospital and Research Institute Board; and

WHEREAS it has been stipulated in Board of Trustees Bylaw 3335-1-03 (W) and The James Cancer Hospital and Research Institute Board Bylaw 3335-109-01 that the Cancer Hospital Board shall be comprised of four citizens from the general public who shall be appointed by the University Board of Trustees in consultation with the President; and

WHEREAS the following named persons have been nominated and selected for immediate appointment to the Cancer Hospital Board for the term as specified:

**THE ARTHUR G. JAMES CANCER HOSPITAL
AND RESEARCH INSTITUTE BOARD APPOINTMENTS (contd)**

<u>Name</u>	<u>Term of Appointment</u>
Richard J. Solove (Reappointment)	ending May 13, 1997
Ellen Hardyman (Reappointment)	ending May 13, 1998
Robert B. Smith (Appointment)	ending May 13, 1999
Curtis J. Moody (Appointment)	ending May 13, 2000

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be appointed, effective immediately, as members of The Arthur G. James Cancer Hospital and Research Institute Board for the specific term as set forth above.

Upon motion of Mr. Sofia, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

As a part of the Educational Affairs Committee agenda this morning, Vice Provost Alayne Parson and Professor Randy Smith gave a brief status report on the University's 10-year accreditation review. The process for the review is on schedule, both Dr. Parson and Professor Smith indicated that they personally visited the accrediting agency to give a progress report on where we are in our process, and they have received some useful guidance from the accrediting agency.

The Steering Committee and the Office of Academic Affairs are now reviewing the first set of chapters of the plan. They will then be distributed more widely for input including to the Board of Trustees members. The goal is to have the full document completed this fall, well before the site visit which is now scheduled for May 1997.

Dr. Nancy Rudd then discussed two draft policies, which are currently under review by University faculty groups. The first addresses conflicts of interest and conflicts of commitment for faculty and the second addresses external professional activities on the part of faculty. These policies should be ready for Senate action and Board action sometime during this academic year.

Mr. Chairman, on behalf of the Committee, I would like to recommend the following resolutions:

NAMING OF BUILDING

Resolution No. 97-29

Synopsis: Naming of a University-owned house at 141 W. 11th Avenue, near the campus of The Ohio State University is proposed.

WHEREAS upon the recommendation of the President and the President's Executive Committee it has been proposed that the recently renovated house at 141 W. 11th Avenue be named "The Max Kade German House" to reflect the generous gift of \$240,000 from The Max Kade Foundation for the purpose of renovating the facility to create a residential/educational house, beginning Fall Quarter 1996, for nine undergraduate students and one graduate resident advisor all studying German; and

NAMING OF BUILDING (contd)

WHEREAS the house will also serve as a focal point for cultural and educational events for the Department of Germanic Languages and Literatures, including student club meetings, presentations, German film showings, German television broadcasts, and receptions; and

WHEREAS a single location for these activities would assist the Department in its efforts to create a stronger community of learning, and enhance the rapport among students and faculty. The facility would also provide a setting for students to speak German on a daily, active basis, contributing to their mastery of the language; and

WHEREAS the creation of such a residential and cultural center will be attractive to top students, and the name of the late Max Kade, an outstanding German-American industrialist and philanthropist, would lend additional prestige:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned house at 141 W. 11th Avenue shall be named "The Max Kade German House."

NAMING OF STREET

Resolution No. 97-30

Synopsis: Naming of a permanent street constructed to provide access in the West Campus and Research Park area on the campus of The Ohio State University is proposed.

WHEREAS upon the recommendation of the President and the President's Executive Committee it has been proposed that the permanent road constructed in the Research Park/West Campus area be named "Arthur E. Adams Drive" to reflect Professor Emeritus Arthur E. Adams' long and productive history of service to the University and to higher education; and

WHEREAS as special assistant to the President and the Vice President for Research and Graduate Studies from 1982-1984, Dr. Adams led the development of a research park proposal for Ohio State; and

WHEREAS the campus area now designated as the Research Park was first outlined by Dr. Adams, and he developed many of the covenants now included in the current effort through detailed research of other university-related research parks; and

WHEREAS the concept that an Ohio State Research Park should contribute to related University academic activities was a special contribution by Dr. Adams which has endured; and

WHEREAS the West Campus District Plan confirms that the street will be part of the long range development pattern for the West Campus/Research Park area, and it is most fitting that it be named for the individual who bears so great a responsibility for the park's inception:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned road constructed in the Research Park/West Campus area shall be named "Arthur E. Adams Drive."

NAMING OF ROOM

Resolution No. 97-31

Synopsis: Naming of room 168 Dulles Hall, 230 W. 17th Avenue, on the campus of The Ohio State University is proposed.

WHEREAS upon the recommendation of the President and the President's Executive Committee it has been proposed that the recently renovated seminar room 168 Dulles Hall at 230 W. 17th Avenue be named "The Gerry D. Guthrie Seminar Room" to honor the memory of the late Gerry D. Guthrie, a long-time employee of The Ohio State University Libraries and an amateur historian of American History, particularly the history of the Civil War; and

WHEREAS Mr. Guthrie's mother, Cecile Guthrie, has made a gift of \$10,000 which covers approximately 50 percent of the costs for the recent renovation of this room, formerly a student study lounge; and

WHEREAS the room will be used by the Department of History, which has requested this naming and which has provided matching funds to complete the project, for meetings, history seminars, and classes. The renovation also has allowed the student study lounge to move to a larger space which will better serve the needs of students; and

WHEREAS Mrs. Guthrie has made other generous contributions in memory of Mr. Guthrie which will enhance the educational experience for students including providing an endowed scholarship fund for outstanding undergraduate majors in the history department:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned room 168 Dulles Hall shall be named "The Gerry D. Guthrie Seminar Room."

PERSONNEL ACTIONS

Resolution No. 97-32

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the July 12, 1996 meeting of the Board, including the following Appointments, Appointment/Reappointment of Chairpersons and Directors, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Appointments as detailed in the University Budget be approved and the Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute) approved by The Arthur G. James Cancer Hospital and Research Institute), and the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center) approved June 27 and July 25, 1996, by the Hospitals Board be ratified.

Appointments

Name:	ROBERT R. BAHNSON
Title:	Professor (The Louis Levy Professorship in Cancer)
College:	Medicine
Effective:	September 1, 1996
Salary:	\$60,000.00
Present Position:	Associate Professor, Department of Surgery, University of Pittsburgh

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: TERRY D. FOEGLER
Title: Executive Assistant to the Vice President for Student Affairs
Offices: Campus Partners/Student Affairs
Effective: September 23, 1996
Salary: \$125,004.00
Present Position: Assistant City Manager/Director of Development, City of Dublin

Name: PETER W. HOWITT
Title: Professor (University Chair in Monetary Economics and Macroeconomics)
Department: Economics
Effective: October 1, 1996
Salary: \$165,000.00
Present Position: Professor, University of Western Ontario and Visiting Professor, University of Toulouse, France

Name: SUSAN L. HUNTINGTON
Titles: Vice Provost for Graduate Studies and Dean of the Graduate School
Office/School: Academic Affairs/Graduate School
Effective: July 1, 1996
Salary: \$140,004.00

Name: WILLIAM J. NAPIER
Title: Secretary of the Board of Trustees and Executive Assistant to the President
Offices: Board of Trustees/President's
Effective: August 29, 1996
Salary: \$140,004.00
Present Position: Vice Chancellor for External Affairs, Ohio Board of Regents

Name: JOHN P. SCHOESSLER
Titles: Dean of the College of Optometry
Effective: September 1, 1996
Salary: \$126,000.00

Name: STEVEN J. SCHWARTZ
Title: Professor (The Carl E. Haas Chair in Food Industries)
Department: Food Science and Technology
Term: January 1, 1996 - December 31, 2001
Salary: \$95,400.00
Present Position: Professor and Site Director, Center for Advanced Aseptic Processing and Packaging, North Carolina State University

Name: STEPHEN A. SEBO
Title: Professor (The Neal A. Smith Chair in Electrical Engineering)
Department: Electrical Engineering
Correction of Dates: January 1, 1995 - December 31, 2000

Name: PHILIP E. TETLOCK
Title: Professor (The Harold E. Burt Chair in Psychology)
Department: Psychology
Effective: July 1, 1996
Salary: \$130,000.00

PERSONNEL ACTIONS (contd)

Appointment of Chairpersons and Directors

July 1, 1996 through June 30, 1997

Obstetrics and Gynecology

Larry J. Copeland*

July 1, 1996 through June 30, 2000

School of Educational Policy and
and Leadership

Robert B. Donmoyer

School of Physical Activity and
Educational Services

William M. Sherman

July 8, 1996 through June 30, 2000

Plant Pathology

Randall C. Rowe

August 1, 1996 through July 31, 1997

Statistics

William I. Notz*

August 12, 1996 through June 30, 2000

Materials Science and Engineering

Robert L. Snyder

September 1, 1996 through August 31, 1997

Theatre

Dennis A. Parker*

October 1, 1996 through September 30, 2000

East Asian Languages and Literatures
School of Teaching and Learning
Spanish and Portuguese

James M. Unger
Robert J. Tierney
Dieter Wanner

Reappointment of Director

July 1, 1995 through June 30, 1999

Comprehensive Cancer Center and
The James Cancer Hospital and Research Institute

David E. Schuller

Nisonger Center

Steven Reiss

July 1, 1996 through June 30, 1997

School of Public Health

Randall E. Harris**

*Acting

**Interim

Leaves of Absence Without Salary

STANLEY F. GORSKI, Professor, Department of Horticulture and Crop Science, effective August 20, 1996, through June 30, 1997, for personal reasons.

PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary (contd)

YUJI KODAMA, Professor, Department of Mathematics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to visit Osaka University, Osaka, Japan.

JAMES E. MEEKS, Professor, College of Law, effective Autumn Semester 1996, to visit Boston University.

MICHEL P. TALAGRAND, Professor, Department of Mathematics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to visit C.N.R.S. in Paris, France.

LUCIA H. COSTIGAN, Associate Professor, Department of Spanish and Portuguese, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to except a position as a visiting professor and scholar at Duke University.

THOMAS KAPPELER, Associate Professor, Department of Mathematics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to visit the Mathematics Institute at the University of Zurich.

EMILIE E. REGNIER, Associate Professor, Department of Horticulture and Crop Science, effective October 1, 1996 through March 31, 1997, received a grant to do a sculpture.

LARS J. ERNSTROM, Assistant Professor, Department of Mathematics (Mansfield Campus), effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to accept a position at the Swedish Mittag-Leffler Institute.

KENNETH D. MCLAUGHLIN, Assistant Professor, Department of Mathematics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to visit the Department of Mathematics at Princeton University.

CATHERINE M. O'CONNOR, Assistant Professor, Department of Economics, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to accept a visiting assistant professorship at Bucknell University, Department of Economics.

Professional Improvement Leaves

GORDON J. AUBRECHT II, Professor, Department of Physics (Marion Campus), effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

ROBERT F. LAWSON, Professor, School of Educational Policy and Leadership, effective Spring Quarter and Autumn Quarter 1997 and Winter Quarter 1998.

ROBERT J. STANTON, Professor, Department of Mathematics, effective Winter Quarter, Spring Quarter, and Autumn Quarter 1997.

DAVID W. COVEY, Associate Professor, Department of Dance, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

MARY M. GARRETT, Associate Professor, Department of Communication, effective Winter Quarter, Spring Quarter and Autumn Quarter 1997.

JOHN L. HEYWOOD, Associate Professor, School of Natural Resources, effective Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997.

STUART D. LISHAN, Associate Professor, Department of English, effective Winter Quarter, Spring Quarter and Autumn Quarter 1997.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

SABRA J. WEBBER, Associate Professor, Division of Comparative Studies in the Humanities and Department of Near Eastern, Judaic, and Hellenic Languages and Literatures, effective Spring Quarter and Autumn Quarter 1997, and Winter Quarter 1998.

Professional Improvement Leave--Change in Dates

CAROLINE M. PALMER, Associate Professor, Department of Psychology, change leave from Winter Quarter and Spring Quarter 1997, to Spring Quarter and Autumn Quarter 1997.

Emeritus Titles

AUGUST F. SCHMITTHENNER, Department of Plant Pathology, with the title Professor Emeritus, effective August 1, 1996.

JOHN F. SENA, Department of English, with the title Professor Emeritus, effective September 1, 1996.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Research Institute)

July 12, 1996 through December 31, 1996

Rebecca Gutmann, M.D., Associate Attending Staff, Department of Anesthesiology
Matthew G. Kramer, M.D., Associate Attending Staff, Department of Anesthesiology
Robert Small, M.D., Associate Attending Staff, Department of Anesthesiology
Townsend Smith, M.D., Associate Attending Staff, Department of Anesthesiology
Heather O. Thomas, M.D., Associate Attending Staff, Department of Anesthesiology
Larry C. Martin, M.D., Associate Attending Staff, Department of Surgery
Lisa D. Yee, M.D., Attending Staff, Department of Surgery
Julie Mangino, M.D., Associate Attending Staff, Department of Medicine (Infectious Diseases)
Chris A. Rhoades, M.D., Attending Staff, Department of Internal Medicine (Hematology/
Oncology)

August 9, 1996 through January 31, 1997

Edward E. Dodson, M.D., Associate Attending Staff, Department of Otolaryngology
Jack Smith, M.D., Associate Attending Staff, Department of Pathology
Carol A. Nieroda, M.D., Clinical Attending Staff, Department of Surgery
Ronald P. Pelletier, M.D., Associate Attending Staff, Department of Surgery
Kwok Leuang Yun, M.D., Associate Attending Staff, Department of Surgery

July 12, 1996 through June 30, 1997

David A. Wininger, M.D., Associate Attending Staff, Department of Medicine (Infectious Diseases)

August 9, 1996 through June 30, 1997

Benita Jackson, M.D., Associate Attending Staff, Department of Preventive Medicine
Judith A. Westman, M.D., Associate Attending Staff, Department of Medicine
(Hematology/Oncology)

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Medical Center)

Appointment Period Ending - June 30, 1996

Nardella, Louis M., M.D., Attending Staff, Department of Internal Medicine
Smith, James H., M.D., Courtesy Staff, Department of Internal Medicine (Infectious Diseases)
Crumpton, Bret C., D.O., Limited Staff, Department of Ophthalmology
Eiterman, Richard A., M.D., Limited Staff, Department of Obstetrics and Gynecology
Kim, Stanley H., M.D., Limited Staff, Department of Surgery (Neurosurgery)
Mial, Scott M., M.D., Limited Staff, Department of Family Medicine
Ramirez, Roque, M.D., Limited Staff, Department of Surgery (Transplant)
Selman, Alberto E., M.D., Limited Staff, Department of Obstetrics and Gynecology
(Gynecology/Oncology)
Maropis, Christopher G., M.D., Attending Staff, Department of Family Medicine, Sports Medicine
Myers, Amy, M.D., Attending Staff, Department of Family Medicine, Sports Medicine
Nash, Patricia L., M.D., Courtesy Staff, Department of Pediatrics
Nicol, Steven J., M.D., Courtesy Staff, Department of Internal Medicine
Small, Robert H., M.D., Attending Staff, Department of Anesthesiology
Smith III, Townsend, M.D., Attending Staff, Department of Anesthesiology
Welker, Mary Jo, M.D., Attending Staff, Family Medicine
Andreoni, Kenneth A., M.D., Limited Staff, Department of Surgery (Transplant)
Triantafyllos, John, M.D., Limited Staff, Department of Radiology (Radiation Oncology)

Appointment Period Ending - June 30, 1997

Castellano, David, M.D., Attending Staff, Department of Ophthalmology
Bloch, Daniel J., M.D., Attending Staff, Department of Family Medicine
Crane, Robert S., M.D., Attending Staff, Department of Family Medicine
Gutman, Rebecca M., M.D., Attending Staff, Department of Anesthesiology
Jayanthi, Venkata, M.D., Courtesy Staff, Department of Surgery, Urology
Kays, Mary Lynn, Physician Extender, Department of Obstetrics & Gynecology
Kirkham, Steven M., M.D., Attending Staff, Department of Ophthalmology
Kramer, Matthew G., M.D., Attending Staff, Department of Anesthesiology
Ali, Naeem Akhtar, M.D., Limited Staff, Department of Internal Medicine
Amiri, Rannie Basim, M.D., Limited Staff, Department of Internal Medicine
Barrett, Thomas William, M.D., Limited Staff, Department of Internal Medicine
Bender, Matthew, M.D., Limited Staff, Department of Internal Medicine
Booth, Paul Landis, DDS, Limited Staff, College of Dentistry (General Dentistry)
Bradley, Christine, D.O., Limited Staff, Department of Psychiatry
Brock, John Henderson, M.D., Limited Staff, Department of Anesthesiology
Casey, M. Colleen, M.D., Limited Staff, Department of Emergency Medicine
Chen, Jeannie Hsiang-Ju, M.D., Limited Staff, Department of Internal Medicine
Cherubin, Lisa Lew, M.D., Limited Staff, Department of Pediatrics
Chess, Bart Alan, M.D., Limited Staff, Department of Surgery
Chow, David, M.D., Limited Staff, Department of Internal Medicine
Cobler, Michael, M.D., Limited Staff, Department of Anesthesiology
Cuddihy, Kathleen Marie, M.D., Limited Staff, Department of Pediatrics
Davis, LaBronz Crenelle, M.D., Limited Staff, Department of Family Medicine
Dayton, Michelle Suzanne, M.D., Limited Staff, Department of Emergency Medicine
Dorner, Brian Kenneth, M.D., Limited Staff, Department of Surgery
Duch, Michael Raymond, M.D., Limited Staff, Department of Surgery (Orthopedic)
English, Robert Frank, M.D., Limited Staff, Department of Pediatrics
Eraso, Carmen Elisa, M.D., Limited Staff, Department of Radiology
Erickson, Jennifer Martin, M.D., Limited Staff, Department of Internal Medicine
Fritz, Germaine, D.O., Limited Staff, Department of Surgery (Orthopedic Surgery)
Gambla, Michael Thomas, M.D., Limited Staff, Department of Surgery
Gastaldo, Joseph Michael, M.D., Limited Staff, Department of Internal Medicine

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Medical Center) (contd)

Appointment Period Ending - June 30, 1997 (contd)

Gelman, Miguel, M.D., Limited Staff, Department of Radiology
Heistein, Jonathan Barry, M.D., Limited Staff, Department of Surgery
Hodge, Philip Julius, M.D., Limited Staff, Department of Surgery
Hrabovsky, Sharon L., M.D., Limited Staff, Department of Otolaryngology
James, Tina Charlene, M.D., Limited Staff, Department of Family Medicine
Jammu, Balpreet Singh, M.D., Limited Staff, Department of Family Medicine
Jongleux, Elizabeth Frances, M.D., Limited Staff, Department of Anesthesiology
Kasow, Kimberly, D. O., Limited Staff, Department of Pediatrics
Kellam, Gregory Erik, M.D., Limited Staff, Department of Ophthalmology
Khosla, Kimberly Cook, M.D., Limited Staff, Department of Pediatrics
Kort, Henry W., M.D., Limited Staff, Department of Pediatrics
Kuzminsky, Shelbe Renee, M.D., Limited Staff, Department of Pediatrics
Lea, Jr., Rudy Nelson, M.D., Limited Staff, Department of Family Medicine
Leu, Melanie Lynne, M.D., Limited Staff, Department of Family Medicine
Loud, Keith John, M.D., Limited Staff, Department of Surgery
Lui, Paul Thomas, M.D., Limited Staff, Department of Internal Medicine
Mali, Vikram, M.D., Limited Staff, Department of Pediatrics
Malone, Sean, M.D., Limited Staff, Department of Internal Medicine
McKee, Jean Eileen, M.D., Limited Staff, Department of Family Medicine
Meyers, Lori Dawn, M.D., Limited Staff, Department of Anesthesiology
Michau, Kenneth J. II, M.D., Limited Staff, Department of Emergency Medicine
Mileti, Joseph, M.D., Limited Staff, Department of Surgery
Mobin-Uddin, Omar, M.D., Limited Staff, Department of Ophthalmology
Moore, Kimberly Lynn, M.D., Limited Staff, Department of Emergency Medicine
Mosteller, Gregory James, M.D., Limited Staff, Department of Emergency Medicine
Naumovski, Zoran, M.D., Limited Staff, Department of Internal Medicine
Neki, Anterpreet Singh, M.D., Limited Staff, Department of Internal Medicine
Orzo, Michael E., M.D., Limited Staff, Department of Anesthesiology
Pantelidis, Anastasios, M.D., Limited Staff, Department of Anesthesiology
Pape, Richard Abell, D.M.D., Limited Staff, College of Dentistry (Oral Maxillofacial Surgery)
Payne, Christina Marie, M.D., Limited Staff, Department of Pediatrics
Raman, Subha V., M.D., Limited Staff, Department of Internal Medicine
Reddy, Naveen, M.D., Limited Staff, Department of Surgery
Rogers, Barbara Maher, M.D., Limited Staff, Department of Anesthesiology
Ryan, Anne, M.D., Limited Staff, Department of Surgery
Schnapper, Marc Brian, M.D., Limited Staff, Department of Emergency Medicine
Shah, Manish N., M.D., Limited Staff, Department of Emergency Medicine
Skarda, Janet, M.D., Limited Staff, Department of Surgery
Slonaker, Chester Mason, M.D., Limited Staff, Department of Pediatrics
Smith, Brian, M.D., Limited Staff, Department of Surgery
Stacey, Karen Joy, M.D., Limited Staff, Department of Family Medicine
Tan, Tom Xiaolin, M.D., Limited Staff, Department of Radiology
Temple, Michael William, M.D., Limited Staff, Department of Pediatrics
Thompson, Kristin Elizabeth, M.D., Limited Staff, Department of Pediatrics
Tirheimer, Wenzel, III, M.D., Limited Staff, Department of Emergency Medicine
Turner, Katja Regina, M.D., Limited Staff, Department of Anesthesiology
Tyson, H. Scott, M.D., Limited Staff, Department of Pediatrics
Underhill, Jean Marie, M.D., Limited Staff, Department of Internal Medicine
Vavul-Roediger, Lori, M.D., Limited Staff, Department of Pediatrics
Vokshoor, Amir, M.D., Limited Staff, Department of Surgery
von Kulajta, Petra, M.D., Limited Staff, Department of Ophthalmology
Wadwa, Raj, M.D., Limited Staff, Department of Pediatrics
Walter, Karen JoAnne, M.D., Limited Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Medical Center) (contd)

Appointment Period Ending - June 30, 1997 (contd)

Ward, Jacqueline Suzanne, PhD, M.D., Limited Staff, Department of Internal Medicine
Weber, Sabrina Kelly, M.D., Limited Staff, Department of Family Medicine
Wu, Sandra Jones, M.D., Limited Staff, Department of Internal Medicine
Yeager, Nicholas Dominic, M.D., Limited Staff, Department of Pediatrics
Youn, Janet, D.D.S., Limited Staff, College of Dentistry (General)

Appointment Period Ending - June 30, 1998

Laroe, Rebecca R., M.D., Attending Staff, Department of Anesthesiology
Thomas, Heather O., M.D., Attending Staff, Department of Anesthesiology
Yee, Lisa D., M.D., Attending Staff, Department of Surgery

Medical Staff Reappointments (The Ohio State University Medical Center)

Reappointment Ending - June 30, 1997

Ambercrombie, Teresa, Physician Extender, Department of Surgery
Browning, Jennifer S., Physician Extender, Department of Internal Medicine
Clarke, Johannah, Physician Extender, Department of Internal Medicine
Hammond, Sharon L., Physician Extender, Department of Obstetrics/Gynecology
Lowe, Nancy K., Physician Extender, Department of Obstetrics/Gynecology
Rhine, Lorie A., Physician Extender, Department of Surgery
Smith, Ann M., Physician Extender, Department of Physical Medicine and Rehabilitation
Van Cleef, Sharon S., Physician Extender, Department of Internal Medicine
Vesco, Kim M., Physician Extender, Department of Surgery
Madden, Jeffrey D., Ph.D., Attending Staff, Department of Physical Medicine/Rehabilitation
Magorien, Raymond D., M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Maher, William E., M.D., Attending Staff, Department of Internal Medicine, (Infectious Disease)
Maia-Cohen, Sandra T., M.D., Attending Staff, Department of Pathology
Mangino, Julie E., M.D., Attending Staff, Department of Internal Medicine, (Infectious Disease)
Marks, Jack, M.D., Courtesy Staff, Department of Internal Medicine
Marquardt, John L., M.D., Courtesy Staff, Department of Ophthalmology
Marsh, Clay B., M.D., Attending Staff, Department of Internal Medicine, (Pulmonary)
Marsh, William L., Jr., M.D., Attending Staff, Department of Pathology
Martin, Edward W., M.D., Attending Staff, Department of Surgery, (Surgical Oncology)
Mavassakalian, Matig R., M.D., Attending Staff, Department of Psychiatry
Mazzaferri, Ernest L., M.D., Attending Staff, Department of Internal Medicine, (Endocrinology)
McCamish, Mark, M.D., Attending Staff, Department of Internal Medicine, (Endocrinology.)
McDonald, John S., M.D., Attending Staff, Department of Anesthesiology
McEntyre, Wanda L., Ph.D., Attending Staff, Department of Physical Medicine/Rehabilitation
McGregor, John M., M.D., Attending Staff, Department of Surgery, (Neurologic)
McKinlay, Robert T., M.D., Courtesy Staff, Department of Ophthalmology
Mehdirad, Ali, M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Mekhjian, Hagop S., M.D., Attending Staff, Department of Internal Medicine, (Gastroenterology)
Melvin, William S., M.D., Attending Staff, Department of Surgery
Mervis, Lawrence J., M.D., Attending Staff, Department of Surgery, (Neurologic)
Metz, Earl N., M.D., Attending Staff, Department of Internal Medicine, (Hematology/Oncology)
Miller, Carole A., M.D., Courtesy Staff, Department of Surgery, (Neurologic)
Miller, Karl E., M.D., Attending Staff, Department of Family Medicine
Milorio, Michael, M.D., Attending Staff, Department of Dentistry, (Oral/Maxiofacial)
Miner, Michael E., M.D., Attending Staff, Department of Surgery, (Neurologic)
Minning Jr., Carl A., M.D., Courtesy Staff, Department of Ophthalmology
Mirvis, Bruce R., M.D., Courtesy Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Mobin-Uddin, Sadeea, M.D., Attending Staff, Department of Obstetrics/Gynecology
Morrow III, Grant, M.D., Courtesy Staff, Department of Pediatrics
Moses, James L., M.D., Attending Staff, Department of Ophthalmology
Mueller, Charles F., M.D., Attending Staff, Department of Radiology, (Diagnostic)
Murden, Robert A., M.D., Attending Staff, Department of Internal Medicine
Murphy, Link R., M.D., Courtesy Staff, Department of Internal Medicine
Myerowitz, P. D., M.D., Attending Staff, Department of Surgery (Thoracic and Cardiology)
Nahman, N. Stanley, M.D., Attending Staff, Department of Internal Medicine
Narula, Komal, M.D., Courtesy Staff, Department of Obstetrics and Gynecology
Nasrallah, Henry A., M.D., Attending Staff, Department of Psychiatry
Nelson, Steven D., M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Ness, Gregory M., DDS, Attending Staff, Department of Dentistry
Niemann, Theodore H., M.D., Attending Staff, Department of Pathology, (Anatomic)
Nims, Thomas, M.D., Courtesy Staff, Department of Surgery, (Surgical Oncology)
Oehler, Mary C., M.D., Attending Staff, Department of Radiology
Oehler, Jeffrey C., M.D., Attending Staff, Department of Ophthalmology
Opremcak, Emil M., M.D., Attending Staff, Department of Ophthalmology
Orr, Janet S., M.D., Courtesy Staff, Department of Pediatrics
Orsinelli, David A., M.D., Attending, Department of Internal Medicine, (Cardiology)
Osborne, Dyan J., D.O., Attending Staff, Department of Anesthesiology
Ostrum, Robert F., M.D., Courtesy Staff, Department of Surgery, (Orthopedic)
O'Dorisio, Thomas M., M.D., Attending Staff, Department of Internal Medicine, (Endocrinology)
O'Shaughnessy, Richard W., M.D., Attending Staff, Department of Obstetrics/Gynecology
Pacht, Eric R., M.D., Attending Staff, Department of Internal Medicine, (Pulmonary)
Pappa, Karl S., M.D., Attending Staff, Department of Ophthalmology
Para, Michael F., M.D., Attending Staff, Department of Internal Medicine, (Infectious Disease)
Parker, Michael S., M.D., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Pellegrini, Arthur E., M.D., Attending Staff, Department of Internal Medicine, (Dermatology)
Perencevich, Eli N., D.O., Courtesy Staff, Department of Internal Medicine
Peterson, Larry J., DDS, Attending Staff, Department of Dentistry
Pettit, George P., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Pintz, Evelyn, M.D., Attending Staff, Department of Internal Medicine
Plouffe, Joseph F., M.D., Attending Staff, Department of Internal Medicine, (Infectious Disease)
Pollifrone, David L., M.D., Attending Staff, Department of Surgery, (Urological)
Postlewaite, David S., M.D., Attending Staff, Department of Surgery, (Plastic)
Powell, Dwight A., M.D., Attending Staff, Department of Pediatrics
Rea, Gary L., M.D., Attending Staff, Department of Surgery, (Neurological)
Real, Margaret Anne, M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Rehmar, Alan J., M.D., Attending Staff, Department of Ophthalmology
Reid, Gary C., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Reilley, Thomas E., M.D., Attending Staff, Department of Anesthesiology
Reiss, Rosemary E., M.D., Attending Staff, Department of Obstetrics/Gynecology
Restuccio, Anthony, M.D., Courtesy Staff, Department of Family Medicine
Ridenour, Chester D., M.D., Courtesy Staff, Department of Ophthalmology
Roach, Jane A., M.D., Courtesy Staff, Department of Pediatrics
Roberts, David E., M.D., Attending Staff, Department of Internal Medicine
Roberts, John B., M.D., Attending Staff, Department of Surgery, (Orthopedics)
Robinson, John L., M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Rohyans, JoAnn C., M.D., Courtesy Staff, Department of Pediatrics
Romanelli, Vincent A., M.D., Attending Staff, Department of Anesthesiology
Rovick, Susan R., Physician Extender, Department of Obstetrics/Gynecology
Rovin, Brad H., M.D., Attending Staff, Department of Internal Medicine, (Nephrology)
Ruberg, Robert L., M.D., Attending Staff, Department of Surgery, (Plastic)

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Ruff, Paul D., M.D., Courtesy Staff, Department of Internal Medicine
Ryan, James M., M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Sagone, Arthur, M.D., Attending Staff, Department of Internal Medicine, (Hematology/Oncology)
Samuel, Mervyn J., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Saunders, William H., M.D., Attending Staff, Department of Otolaryngology
Savage, Beverley A., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Scarborough, Dwight A., M.D., Courtesy Staff, Department of Internal Medicine, (Dermatology)
Schaal, Steven F., M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Schaeffer, Karl I., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Schirmer, William J., M.D., Attending Staff, Department of Surgery
Schuller, David E., M.D., Attending Staff, Department of Otolaryngology
Schultz, John P., M.D., Courtesy Staff, Department of Pediatrics
Schuster, Andreas W., M.D., Attending Staff, Department of Anesthesiology
Schwarzell, John R., M.D., Courtesy Staff, Department of Surgery
Shah, Niranjana T., M.D., Courtesy Staff, Department of Pathology
Sharma, Hari M., M.D., Attending Staff, Department of Pathology
Shepherd, Larry M., M.D., Courtesy Staff, Department of Pediatrics
Sickles, Robert T., M.D., Attending Staff, Department of Family Medicine
Siegle, Ronald J., M.D., Attending Staff, Department of Otolaryngology
Somers, William J., M.D., Attending Staff, Department of Surgery, (Urological)
Sommer, Annemarie, M.D., Attending Staff, Department of Pediatrics
Speas, Garylynn, M.D., Attending Staff, Department of Anesthesiology
Speicher, Carl E., M.D., Attending Staff, Department of Pathology
Sprague, Michael S., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Stanek, Michael J., M.D., Attending Staff, Department of Internal Medicine, (Hematology/Oncology)
Stechschulte, Elizabeth A., M.D., Attending Staff, Department of Internal Medicine
Stechschulte, John R., M.D., Attending Staff, Department of Ophthalmology
Sullivan, Michael J., M.D., Attending Staff, Department of Otolaryngology
Sundaram, Uma, M.D., Attending Staff, Department of Internal Medicine
Teteris, Nicholas J., M.D., Attending Staff, Department of Obstetrics/Gynecology
Thomasgard, Michael C., M.D., Courtesy Staff, Department of Pediatrics
Thome, Lillian T., M.D., Courtesy Staff, Department of Internal Medicine, (Nephrology)
Thompson, Craig R., M.D., Courtesy Staff, Department of Pediatrics
Tober, James C., M.D., Attending Staff, Department of Surgery, (Vascular)
Tolbert, Herman A., M.D., Attending Staff, Department of Psychiatry
Tomczak, Rodney L., D.P.M., Attending Staff, Department of Surgery, (Orthopedic)
Triozi, Pierre L., M.D., M.D., Attending Staff, Department of Internal Medicine
(Hematology/Oncology)
Troiano, Marlin F., DDS, Attending Staff, Department of Dentistry
Trout, Wayne C., M.D., Attending Staff, Department of Obstetrics/Gynecology
Turman, Martin A., M.D., Attending Staff, Department of Pediatrics
Ungerleider, James S., M.D., Attending Staff, Department of Internal Medicine,
(Hematology/Oncology)
Unverferth, Louis J., M.D., Courtesy Staff, Department of Surgery (Orthopedic)
Utrata, Peter J., M.D., Attending Staff, Department of Ophthalmology
Vaccarello, Luis, M.D., Attending Staff, Department of Obstetrics/Gynecology
Van Fossen, Douglas B., M.D., Attending Staff, Department of Internal Medicine, (Cardiology)
Vasilijevic, Jasna, M.D., Attending Staff, Department of Internal Medicine
Vasko, Susan D., M.D., Courtesy Staff, Department of Surgery, (Plastic)
Viscoan, Phyllis, M.D., Attending Staff, Department of Ophthalmology
Wachtel, Joel G., M.D., Attending Staff, Department of Ophthalmology
Wagner, Diana T., M.D., Courtesy Staff, Department of Pediatrics
Walker, Michael J., M.D., Attending Staff, Department of Surgery, (Surgical Oncology)
Wall, Patrick M., M.D., Courtesy Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Wallace, Douglas W., DDS, Courtesy Staff, Department of Dentistry, (Oral/Maxiofacial)
Walson, Philip D., M.D., Attending Staff, Department of Pediatrics
Walters, John D., M.D., Courtesy, Department of Dentistry
Walzak, Doris E., M.D., Attending Staff, Department of Internal Medicine
Wasielewski, Ray C., M.D., Attending Staff, Department of Surgery, (Orthopedic)
Weaver, Joel M., DDS, Attending Staff, Department of Dentistry/Anesthesiology
Weber, Paul, M.D., Attending Staff, Department of Ophthalmology
Weed, Harrison G., M.D., Attending Staff, Department of Internal Medicine
Weiland, Jeffrey E., M.D., Attending Staff, Department of Internal Medicine, (Pulmonary)
Weinstock, Michael B., M.D., Attending Staff, Department of Internal Medicine
Weis, Lawrence D., M.D., Attending Staff, Department of Surgery, (Orthopedic)
Weller, Elizabeth B., M.D., Attending Staff, Department of Psychiatry
Welling, D. B., M.D., Attending Staff, Department of Otolaryngology
Werman, Howard A., M.D., Attending Staff, Department of Emergency Medicine
Westman, Judith A., M.D., Attending Staff, Department Pediatrics, (Genetics)
Wewers, Mark D., M.D., Attending Staff, Department of Internal Medicine, (Pulmonary)
Whitaker, Elizabeth R., M.D., Courtesy Staff, Department of Pediatrics
Wininger, David A., M.D., Attending Staff, Department of Internal Medicine
Wise, Henry A., M.D., Attending Staff, Department of Surgery, (Urological)
Wissel, Mary E., M.D., Courtesy Staff, Department of Pathology
Woda, Russell P., D.O., Attending Staff, Department of Anesthesiology
Woodard, Wiley G., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Woodworth, Bruce E., M.D., Attending Staff, Department of Surgery
Yablok, David O., M.D., Attending Staff, Department of Anesthesiology
Yates, Allan J., M.D., Attending Staff, Department of Pathology
Yoder, Frank W., M.D., Courtesy Staff, Department of Internal Medicine
Zuspan, Mark F., M.D., Courtesy Staff, Department of Obstetrics/Gynecology
Angus, Diana J., R. N., Physician Extender, Internal Medicine
Latimer, Tina M., R.N., Physician Extender, Surgery, (Thoracic and Cardiovascular)
Abbott, Cynthia A., M.D., Limited Staff, Internal Medicine, (Dermatology)
Ahmad, Shafik, M.D., Limited Staff, Family Medicine
Akhtar, Saadia R., M.D., Limited Staff, Internal Medicine
Arce, Erick A., M.D., Limited Staff, Neurology
Archer, Thomas P., M.D., Limited Staff, Internal Medicine, (Cardiology)
Arcot, Anuradha, M.D., Limited Staff, Pathology
Beals, Douglas W., D.D.S., Limited Staff, Dentistry, (Oral and Maxofacial)
Bender, Aaron L., M.D., Limited Staff, Emergency Medicine
Bergese, Marta A., M.D., Limited Staff, Internal Medicine
Bhatt, Nitin Y., M.D., Limited Staff, Internal Medicine
Breckenridge, Mary B., M.D., Limited Staff, Internal Medicine, (Cardiology)
Browder, Leslie B., M.D., Limited Staff, Emergency Medicine
Burgun, Stephen J., M.D., Limited Staff, Internal Medicine
Caputo, Christopher P., D.O., Limited Staff, Internal Medicine, (Cardiology)
Carlos, Jennifer B., M.D., Limited Staff, Pediatrics
Cavender, Richard K., M.D., Limited Staff, Emergency Medicine
Cawley, Kelli A., M.D., Limited Staff, Internal Medicine, (Hematology)
Cearlock, Jody R., M.D., Limited Staff, Radiology
Chandler, Peter J., M.D., Limited Staff, Obstetrics/Gynecology
Cirillo, Jr., Robert L., M.D., Limited Staff, Radiology, (Diagnostic)
Clements, John C. D. O., Limited Staff, Internal Medicine, (Gastroenterology)
Costa, John J., M.D., Limited Staff, Internal Medicine
Daniels, Curt J., M.D., Limited Staff, Internal Medicine, (Cardiology)
El-Azeem, Sayed A., M.D., Limited Staff, Obstetrics/Gynecology
Eldadah, Mazen K., M.D., Limited Staff, Neurology

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Fanning, Thomas S., M.D., Limited Staff, Internal Medicine, (Cardiology)
Fino, Gina M., M.D., Limited Staff, Pathology
Fry, John A., M.D., Limited Staff, Internal Medicine
Fugate, Lisa P., M.D., Limited Staff, Physical Medicine
Fulop, James P., M.D., Limited Staff, Neurology
Gammon, Richard R., M.D., Limited Staff, Pathology
Ganzberg, Steven I., D.D.S., Limited Staff, Dentistry
Gooch, Denise R., M.D., Limited Staff, Radiology
Gordillo, Gayle M., M.D., Limited Staff, Surgery
Gorman, Timothy E., D.O., Limited Staff, Pathology
Grant, Iain L., M.D., Limited Staff, Otolaryngology
Graziano, Kimberly M., M.D., Limited Staff, Pediatrics
Hackenberg, D. Douglas, M.D., Limited Staff, Pediatrics
Haller, David L., M.D., Limited Staff, Internal Medicine
Haller, Lisa U., M.D., Limited Staff, Internal Medicine
Herman, Perry M., M.D., Limited Staff, Physical Medicine
Horak, Holli A., M.D., Limited Staff, Neurology
Hurlbutt, Thomas C., D.O., Limited Staff, Neurology
Hussein, Abdelhakim A., M.D., Limited Staff, Neurology
Ikeler, Michael R., M.D., Limited Staff, Internal Medicine
Imseis, Hytham M., M.D., Limited Staff, Obstetrics/Gynecology
Jenkins, John A., M.D., Limited Staff, Surgery, (Neurological)
Jensen, Paul L., M.D., Limited Staff, Surgery, (Neurological)
Jones, Julie M., M.D., Limited Staff, Obstetrics/Gynecology
Katira, Shephali C., M.D., Limited Staff, Pediatrics
Keeling, Thomas C., M.D., Limited Staff, Internal Medicine
Knepler, Jr., James L., M.D., Limited Staff, Internal Medicine
Kowalski, Bruce J., M.D., Limited Staff, Internal Medicine, (Cardiology)
Kozakiewicz, Richard T., M.D., Limited Staff, Physical Medicine
Krietemeyer, Laura A., M.D., Limited Staff, Neurology
Kunesh, Sarah L., M.D., Limited Staff, Internal Medicine
Lee, Jody S., M.D., Limited Staff, Radiology
Manokas, Tasos, D.O., Limited Staff, Internal Medicine
Mendieta, Richard J., M.D., Limited Staff, Pediatrics
Miller, Amy L., M.D., Limited Staff, Anesthesiology
Mitroo, Varun, M.D., Limited Staff, Radiology
Morehead, Scott R., M.D., Limited Staff, Obstetrics/Gynecology
Morgan, Richard L., M.D., Limited Staff, Pathology
Mosser, Joy L., M.D., Limited Staff, Internal Medicine, (Dermatology)
Motarjeme, Steven C., M.D., Limited Staff, Emergency Medicine
Murray, Laura W., M.D., Limited Staff, Internal Medicine
Neuman, Jonathan C., M.D., Limited Staff, Emergency Medicine
Nye, Scott W., M.D., Limited Staff, Surgery
Olson, Lyle T., M.D., Limited Staff, Internal Medicine
Oyortey, Michele A., M.D., Limited Staff, Pediatrics
Polas, Phyllis J., D.O., Limited Staff, Pediatrics
Pole, Michael J., M.D., Limited Staff, Radiology
Porcell, Ana I., M.D., Limited Staff, Pathology
Prior, Simon, D.D.S., Limited Staff, Dentistry
Rocchi, John R., M.D., Limited Staff, Internal Medicine
Sarrimanolis, Nikos I., M.D., Limited Staff, Internal Medicine
Schafer, Natalie J., D.D.S., Limited Staff, Dentistry, (Oral and Maxofacial)
Segeleon, Joseph E., M.D., Limited Staff, Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Selman, Alberto E., M.D., Limited Staff, Obstetrics/Gynecology, (Oncology)
Shah, Bivik, M.D., Limited Staff, Surgery
Shana'ah, Arwa Y., M.D., Limited Staff, Pathology
Shell, Richard D., M.D., Limited Staff, Pediatrics
Solmen, James D. M.D., Limited Staff, Surgery, (Orthopedic)
Sullivan, Patricia E., M.D., Limited Staff, Internal Medicine
Taylor, Robert E., M.D., Limited Staff, Psychiatry
Tomita, Robin Y., M.D., Limited Staff, Physical Medicine
Tracewell, Wendy S., M.D., Limited Staff, Psychiatry
Tranovich, Virginia L., M.D., Limited Staff, Pathology
Tzagournis, Adam C., M.D., Limited Staff, Internal Medicine, (Gastroenterology)
Vig, Daniel R., M.D., Limited Staff, Surgery
Violi, Louis A., M.D., Limited Staff, Internal Medicine, (Pulmonary)
Vitellas, Kenneth M., M.D., Limited Staff, Radiology
Waack, David A., M.D., Limited Staff, Dentistry
Waite, Michael D., M.D., Limited Staff, Emergency Medicine
Ward, Bonita S., M.D., Limited Staff, Pathology
Wasielewski, Paul G., M.D., Limited Staff, Neurology
Wood, Paul S., D.D. S., Limited Staff, Dentistry
Xie, Dong-lin, M.D., Limited Staff, Pathology
Yilmaz, Asli, M.D., Limited Staff, Pathology
Yim, Susan H., M.D., Limited Staff, Internal Medicine, (Nephrology)
Zubair, Kaisera J., M.D., Limited Staff, Pediatrics
Agner, David M., M.D., Limited Staff, Physical Medicine/Rehabilitation
Al-Turk, Issam A., M.D., Limited Staff, Family Medicine
Austen, Lisa-Marie, M.D., Limited Staff, Family Medicine
Bethel, Colin A., M.D., Limited Staff, Surgery, (Pediatrics)
Beuerlein, Matthew E., M.D., Limited Staff, Otolaryngology
Bohme, Caroline, M.D., Limited Staff, Obstetrics/Gynecology
Boyle, Kenneth, M.D., Limited Staff, Ophthalmology
Cannon, Mark A., M.D., Limited Staff, Anesthesiology
Costa, Stephanie, M.D., Limited Staff, Obstetrics/Gynecology
Cottrill-Skinner, Bridget Y., M.D., Limited Staff, Obstetrics/Gynecology
Crothers, Vanessa, M.D., Limited Staff, Obstetrics/Gynecology
Danahey, Daniel G., M.D., Limited Staff, Otolaryngology
Dickmeyer, Karla J., M.D., Limited Staff, Obstetrics/Gynecology
Dilworth, Daniel J., M.D., Limited Staff, Obstetrics/Gynecology
Dunniway, Heidi M., M.D., Limited Staff, Otolaryngology
Egbert, Bradley D., M.D., Limited Staff, Anesthesiology
Englehart, Thomas W., M.D., Limited Staff, Anesthesiology
Foley, Brian S., M.D., Limited Staff, Physical Medicine/Rehabilitation
Fonslick, Janice A., M.D., Limited Staff, Obstetrics/Gynecology
Fouts, Donald A., M.D., Limited Staff, Family Medicine
Freid, Jay, M.D., Limited Staff, Physical Medicine/Rehabilitation
Freeman, Anthony C., M.D., Limited Staff, Anesthesiology
Friesen, John, M.D., Limited Staff, Family Medicine
Gharbo, Raouf S., M.D., Limited Staff, Physical Medicine/Rehabilitation
Giovanniello, Michael T., M.D., Limited Staff, Physical Medicine/Rehabilitation
Glenn, William E., M.D., Limited Staff, Anesthesiology
Gonzalez, J. Gavin, M.D., Limited Staff, Otolaryngology
Houmard, Brenda S., M.D., Limited Staff, Obstetrics/Gynecology
Jett, Laura L., M.D., Limited Staff, Family Medicine
Kelly, Megan S., M.D., Limited Staff, Obstetrics/Gynecology

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Kingrey, David A., M.D., Limited Staff, Ophthalmology
Kolli, Susmitha P., M.D., Limited Staff, Ophthalmology
Kunesh, John, M.D., Limited Staff, Ophthalmology
Lapurga, John P., M.D., Limited Staff, Anesthesiology
Linscott, Joseph C., M.D., Limited Staff, Family Medicine
Lockman, Steven D., M.D., Limited Staff, Physical Medicine/Rehabilitation
Martin, Michael D., M.D., Limited Staff, Otolaryngology
Mawhinney, Jennifer R., M.D., Limited Staff, Obstetrics/Gynecology
McFann, Lori B., M.D., Limited Staff, Family Medicine
McGowan, Jill M., M.D., Limited Staff, Physical Medicine/Rehabilitation
Mooney, Kimberly J., M.D., Limited Staff, Ophthalmology
Nalluri, Koteswara, M.D., Limited Staff, Anesthesiology
Narcelles, Nestor M, M.D., Limited Staff, Anesthesiology
Nye, Christina, M.D., Limited Staff, Ophthalmology
Orr, Stephen H., M.D., Limited Staff, Ophthalmology
Phan, Lan T., M.D., Limited Staff, Internal Medicine, (Nephrology)
Powell, David M., M.D., Limited Staff, Otolaryngology
Powell, Jill K., M.D., Limited Staff, Obstetrics/Gynecology
Powell, Matthew A., M.D., Limited Staff, Obstetrics/Gynecology
Redmon, Julie A., M.D., Limited Staff, Otolaryngology
Rhame, Gary L., M.D., Limited Staff, Family Medicine
Sparling, Wendy L., M.D., Limited Staff, Family Medicine
Stallkamp, Scott C., M.D., Limited Staff, Obstetrics/Gynecology
Teach, Patricia L., M.D., Limited Staff, Obstetrics/Gynecology
Tedjarati, Shaheen S., M.D., Limited Staff, Family Medicine
Terebuh, Boris M., M.D., Limited Staff, Physical Medicine/Rehabilitation
Thomas, Ronald E., M.D., Limited Staff, Anesthesiology
Tobin, Evan J., M.D., Limited Staff, Otolaryngology
Turner, Leslie P., M.D., Limited Staff, Obstetrics/Gynecology
Unger, Dana, M.D., Limited Staff, Obstetrics/Gynecology
Vaughan, Nancy M., M.D., Limited Staff, Physical Medicine/Rehabilitation
Wallen, Elizabeth A., M.D., Limited Staff, Anesthesiology
Wherley, Andrew J., M.D., Limited Staff, Ophthalmology
Whittingham, Jennifer J., M.D., Limited Staff, Anesthesiology
Witheiler, Daniel D., M.D., Limited Staff, Otolaryngology
Ahmed, Mohammad A., M.D., Limited Staff, Family Medicine
Alamir, Amir, M.D., Limited Staff, Internal Medicine, (Division of Nephrology)
Alasyali, Evsen, M.D., Limited Staff, Psychiatry
Alling, Richard, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Aluri, Bapu, M.D., Limited Staff, Psychiatry
Amoli, Sean, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Arnold, Paul, M.D., Limited Staff, Surgery, (Division of General Surgery)
Arnold, Misty, M.D., Limited Staff, Emergency Medicine
Ashman, Carol, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Bahner, David, M.D., Limited Staff, Emergency Medicine
Bakalakos, Efthimios, M.D., Limited Staff, Surgery, (Division of General Surgery)
Baltisberger, Richard, M.D., Limited Staff, Pediatrics
Barbero, Daniel, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Battles, Ralph, M.D., Limited Staff, Emergency Medicine
Bhatt, Udayan, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Black, Richard, M.D., Limited Staff, Psychiatry
Bonasso, Christian, M.D., Limited Staff, Surgery (Division of Neurological Surgery)
Boylan, Patrick, M.D., Limited Staff, Physical Medicine/Rehabilitation

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Bridge, Peter, M.D., Limited Staff, Surgery, (Division of Plastic Surgery)
Brown, Elizabeth, M.D., Limited Staff, Internal Medicine, (Division of Pulmonary)
Buendia, Michelle, M.D., Limited Staff, Pediatrics
Burns, Mary Heather, M.D., Limited Staff, Pediatrics
Chadwick, Donald John II, M.D., Limited Staff, Pediatrics
Chan, Yiu-Chung, M.D., Limited Staff, Psychiatry
Chen, Christine, M.D., Limited Staff, Anesthesiology
Cho, Chin (Andy), M.D., Limited Staff, Surgery, (Division of General Surgery)
Chung, Christine, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Clements, Herman, M.D., Limited Staff, Psychiatry
Cleto, Emmanuel M. Jr., M.D., Limited Staff, Radiology, (Division of Diagnostic)
Collins, Kathryn, M.D., Limited Staff, Surgery, (Division of General Surgery)
Cook, Charles, M.D., Limited Staff, Surgery, (Division of General Surgery)
Cram, Michael, M.D., Limited Staff, Surgery, (Division of Urology)
Cruz, Julio, M.D., Limited Staff, Internal Medicine, (Division of Dermatology)
Cunningham, Michael, M.D., Limited Staff, Surgery, (Division of Urology)
Cuthbert, Peggy, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Deucher, Michael, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Dhillon, Sundeep, M.D., Limited Staff, Internal Medicine, (Division of Nephrology)
Dox, Hector, M.D., Limited Staff, Surgery, (Division of Cardio/Thoracic)
Dronby, Eric, M.D., Limited Staff, Emergency Medicine
Duddy, John, M.D., Limited Staff, Surgery, (Division of Orthopaedic Surgery)
Eapen, Reenu, M.D., Limited Staff, Pediatrics
El-Shammaa, Emile, M.D., Limited Staff, Emergency Medicine
Elton, Scott, M.D., Limited Staff, Surgery, (Division of Neurological Surgery)
Fahy, Ruairi, M.D., Limited Staff, Internal Medicine, (Division of Pulmonary)
Farmer, Linda, M.D., Limited Staff, Pediatrics
Farooqui, Asim, M.D., Limited Staff, Psychiatry
Ferguson, Tadd, M.D., Limited Staff, Emergency Medicine
Fisher, Tara, M.D., Limited Staff, Pediatrics
Flanagan, Charles, M.D., Limited Staff, Psychiatry
Fleitz, Julie, M.D., Limited Staff, Pediatrics
Flemmings, Michelle, M.D., Limited Staff, Emergency Medicine
Forbush, Benjamin, M.D., Limited Staff, Surgery, (Division of General Surgery)
Fox, Candace, M.D., Limited Staff, Surgery, (Division of General Surgery)
Fulton, Mark, M.D., Limited Staff, Surgery, (Division of Neurological Surgery)
Garg, Vidu, M.D., Limited Staff, Pediatrics
Gechlik, Gary, M.D., Limited Staff, Emergency Medicine
Gehlert, Rick, M.D., Limited Staff, Surgery, (Division of Orthopaedic Surgery)
Gerkin, Seth, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Gollapudy, Radhika, M.D., Limited Staff, Psychiatry
Gorrepati, Madhavi, M.D., Limited Staff, Pediatrics
Groebbs, Allison, M.D., Limited Staff, Pediatrics
Groebbs, Allen, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Guerra, Berta, M.D., Limited Staff, Psychiatry
Hanf, Thomas, M.D., Limited Staff, Family Medicine
Harris, James, M.D., Limited Staff, Ophthalmology
Harris, Dale, M.D., Limited Staff, Anesthesiology
Hazelbaker, Matthew, M.D., Limited Staff, Obstetrics/Gynecology
Heidelbaugh, Shelly, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Hernandez, Pablo, M.D., Limited Staff, Psychiatry
Holliday, Scott, M.D., Limited Staff, Internal Medicine (Division of General Internal Medicine)
Huang, Emina, M.D., Limited Staff, Surgery (Division of General Surgery)

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Iqbal, Javed, M.D., Limited Staff, Psychiatry
Iskra-Stevenson, Linda, M.D., Limited Staff, Pediatrics
Jackson, Dhanawanti, M.D., Limited Staff, Pediatrics
Jackson, Thomas, M.D., Limited Staff, Surgery, (Division of Plastic Surgery)
Jacobson, Randall, M.D., Limited Staff, Ophthalmology
Jain, Rupesh, M.D., Limited Staff, Surgery, (Division of Plastic Surgery)
Jones, Jason, M.D., Limited Staff, Ophthalmology
Jones, Grant, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Joseph, Monica, M.D., Limited Staff, Pediatrics
Kalliafas, Stavros, M.D., Limited Staff, Surgery, (Division of General Surgery)
Kennedy, John, M.D., Limited Staff, Psychiatry
Kim, Stanley, M.D., Limited Staff, Surgery, (Division of Neurological Surgery)
Kim, James K., M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Knight, Penny, M.D., Limited Staff, Obstetrics/Gynecology
Knox, Kenneth, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Koch, Christian, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Kovalevsky, George, M.D., Limited Staff, Obstetrics/Gynecology
Larson, David, M.D., Limited Staff, Pediatrics
Le, Namchi, M.D., Limited Staff, Emergency Medicine
Lods, Stephen, M.D., Limited Staff, Pediatrics
Madden, Christopher, M.D., Limited Staff, Surgery, (Division of General Surgery)
Marshall, Lisa A., M.D., Limited Staff, Pediatrics
Martinez, Deborah, M.D., Limited Staff, Surgery, (Division of Surgical Oncology)
Maximo, Clifford, M.D., Limited Staff, Surgery, (Division of General Surgery)
McAllister, Nancy, M.D., Limited Staff, Pediatrics
McGuinness, Brian, M.D., Limited Staff, Surgery, (Division of General Surgery)
Meck, Mandy, M.D., Limited Staff, Pediatrics
Mendiratta, Vicki, M.D., Limited Staff, Obstetrics/Gynecology
Miller, Craig, M.D., Limited Staff, Surgery, (Division of General Surgery)
Mills, Justin, M.D., Limited Staff, Radiology, (Division of Radiation Oncology)
Mitchell, Matthew, M.D., Limited Staff, Surgery, (Division of Orthopaedic Surgery)
Moosa, Mahmood, M.D., Limited Staff, Internal Medicine, (Division of Endocrinology)
Muscarella, Peter, M.D., Limited Staff, Surgery, (Division of General Surgery)
Nalluri, Venkata, M.D., Limited Staff, Psychiatry
Narcelles, Marvin, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Neidhart, Jeffrey, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Neufeld, Steven, M.D., Limited Staff, Surgery, (Division of Orthopaedic Surgery)
Neufeld, Gayle, M.D., Limited Staff, Psychiatry
Nguye, Quan, M.D., Limited Staff, Internal Medicine, (Division of Dermatology)
Niedermier, Julie, M.D., Limited Staff, Psychiatry
Nijjar, Ajit, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Nill, Michael, M.D., Limited Staff, Surgery, (Division of General Surgery)
Onyia, Joseph, M.D., Limited Staff, Otolaryngology
Owens, Kerry, M.D., Limited Staff, Surgery, (Division of General Surgery)
Pak, Vladimir, M.D., Limited Staff, Radiology, (Division of Radiation Oncology)
Papp, John, M.D., Limited Staff, Internal Medicine, (Division of Gastroenterology)
Parellada, Alejo, M.D., Limited Staff, Psychiatry
Patrick, Michael D. Jr., M.D., Limited Staff, Pediatrics
Pellegrini, Daniel, M.D., Limited Staff, Surgery, (Division of Cardio/ Thoracic)
Pendarvis, Ranie, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Peters, Lynn, M.D., Limited Staff, Pediatrics
Pikul, Brian, M.D., Limited Staff, Surgery (Division of Neurological Surgery)
Poole, Catherine, M.D., Limited Staff, Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Popp, James, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Porter, Robert M., M.D., Limited Staff, Radiology, (Division of Diagnostics)
Rachid, Fady, M.D., Limited Staff, Psychiatry
Racich, Kathleen, M.D., Limited Staff, Psychiatry
Raissi, Abdolreza, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Ralston, Jeffrey, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Ralston, David, M.D., Limited Staff, Internal Medicine, (Division of Pulmonary)
Reber, Kristina, M.D., Limited Staff, Pediatrics
Reeder, Timothy, M.D., Limited Staff, Emergency Medicine
Reeser, Jonathan, M.D., Limited Staff, Physical Medicine/Rehabilitation
Robyn, Jamie, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Ryan, Martin, M.D., Limited Staff, Psychiatry
Salvatore, Dawn, M.D., Limited Staff, Surgery, (Division of General Surgery)
Scarmack, Mark, M.D., Limited Staff, Pediatrics
Scherzer, Daniel, M.D., Limited Staff, Pediatrics
Schottenstein, Michael, M.D., Limited Staff, Psychiatry
Schwartz, Mark, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Schweiger, Gregory, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Sears, Brian, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Segina, Daniel, M.D., Limited Staff, Surgery, (Division of Orthopaedic Surgery)
Serra, Fernando, M.D., Limited Staff, Surgery, (Division of Plastic Surgery)
Sethi, Parminder S., M.D., Limited Staff, Surgery, (Division of Urology)
Shaffer, James, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Snyder, Robert, M.D., Limited Staff, Pediatrics
Spetie, Dan, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Spetie, Lacramioara, M.D., Limited Staff, Psychiatry
Stansby, Eric, M.D., Limited Staff, Emergency Medicine
Stevenson, Matthew, M.D., Limited Staff, Psychiatry
Stone, Jeffrey, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Straka, Philip, M.D., Limited Staff, Surgery, (Division of Plastic Surgery)
Strayer, John, M.D., Limited Staff, Emergency Medicine
Subramanian, Uma, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Sullivan, Anne, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Tamburello, Ellen, M.D., Limited Staff, Pediatrics
Taylor, Robert, M.D., Limited Staff, Psychiatry
Thalassinis, Arthur, M.D., Limited Staff, Psychiatry
Thomas, Andrew, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Thomas, Emily, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Torres, Carlos, M.D., Limited Staff, Emergency Medicine
Tran, Huan, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Trela-Fulop, Kathleen, M.D., Limited Staff, Pediatrics
Vegunta, Ravindra, M.D., Limited Staff, Surgery, (Division of General Surgery)
Vest, Susan, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Villalobos, Rafeal, M.D., Limited Staff, Surgery, (Division of Plastic Surgery)
Volpe, Marc, M.D., Limited Staff, Surgery, (Division of Orthopedic Surgery)
Wade-Hamme, Joyce, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Wagner, Theodore T. II, M.D., Limited Staff, Surgery, (Division of Urology)
Wallington, Charlyce, M.D., Limited Staff, Pediatrics
Wang, Jin, M.D., Limited Staff, Surgery, (Division of Neurological Surgery)
White, Erik, M.D., Limited Staff, Pediatrics
Whittemore, Russell, M.D., Limited Staff, Radiology, (Division of Diagnostics)
Wilson, Deborah, M.D., Limited Staff, Surgery (Division of Orthopedic Surgery)
Wittber, Glynn, M.D., Limited Staff, Obstetrics/Gynecology

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1997 (contd)

Yenchar, Jeffrey, M.D., Limited Staff, Surgery, (Division of General Surgery)
Yilmaz, Serdar, M.D., Limited Staff, Surgery, (Division of Transplant)
Young, Melissa, M.D., Limited Staff, Surgery, (Division of Orthopaedic Surgery)
Young, John, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Young, James L. Jr., M.D., Limited Staff, Psychiatry
Younoszai, Adel, M.D., Limited Staff, Pediatrics
Yunger, Thomas, M.D., Limited Staff, Internal Medicine, (Division of General Internal Medicine)
Zafirides, Peter, M.D., Limited Staff, Psychiatry
Zhang, Hong, M.D., Limited Staff, Radiology, (Division of Diagnostics)

Reappointment Ending - June 30, 1998

Mallory, Thomas, H., M.D., Attending, Surgery (Orthopedic)
Marar, Unni K., Attending, Internal Medicine
Martin, Daniel J., M.D., Attending, Psychiatry
Martin, Daniel R., M.D., Attending, Emergency Medicine
Matkovic, Velimir, M.D., Attending, Physical Medicine
Mauger, Thomas, M.D., Attending, Ophthalmology
McCoy, Karen S., M.D., Attending, Pediatrics
McGregor, Mary L., M.D., Courtesy, Ophthalmology
Mendell, Jerry R., M.D., Attending, Neurology
Miller, Randy R., M.D., Attending, Pediatrics (Neonatology)
Mishkind, Michael H., M.D., Courtesy, Internal Medicine, (Nephrology)
Mysiw, W. J., M.D., Attending, Physical Medicine
Nag, Subir, M.D., Attending, Radiology, (Oncology)
Nankervis, Craig A., M.D., Attending, Pediatrics
Nelson, Richard N., M.D., Attending, Emergency Medicine
Neri, Anthony S., M.D., Courtesy, Obstetrics/Gynecology
Newton, Herbert B., M.D., Attending, Neurology
Nyeste, Lawrence J., M.D., Attending, Obstetrics/Gynecology
Offenburger, Greg L., D.D.S., Attending, Dentistry
Olson, Stephen C., M.D., Attending, Psychiatry
Overholser, William H., M.D., Courtesy, Family Medicine
Pariser, Stephen F., M.D., Attending, Obstetrics/Gynecology, Psychiatry
Paulson, George W., M.D., Attending, Neurology
Pease, William S., M.D., Attending, Physical Medicine
Penza, Sam L., M.D., Attending, Internal Medicine, (Hematology)
Perry, Michael A., M.D., Attending, Pediatrics
Pesavento, Todd E., M.D., Attending, Internal Medicine, (Nephrology)
Petno, Vincent, M.D., Attending, Internal Medicine, (Cardiology)
Pfeil, Sheryl A., M.D., Attending, Internal Medicine, (Gastroenterology)
Polster, L.R., M.D., Courtesy, Pediatrics
Portman, David J., M.D., Courtesy, Obstetrics/Gynecology
Qualman, Stephen J., M.D., Attending, Pathology, (Anatomic)
Ragosin, Robert J., M.D., Attending, Radiology, (Diagnostic)
Rammohan, Kottil W., M.D., Attending, Neurology
Rauck, Amanda M., M.D., Attending, Pediatrics
Reich, Michael I., M.D., Courtesy, Obstetrics/Gynecology
Reinsel, Tom E., Attending, Surgery, (Orthopedics)
Richards, Stephen R., M.D., Courtesy, Obstetrics/Gynecology
Ross, Jr., Patrick, M.D., Attending, Surgery (Thoracic and Cardiovascular)

Rothermel, Kim G., M.D., Courtesy, Pediatrics
Rowland, Daniel G., M.D., Courtesy, Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

Reappointment Ending - June 30, 1998 (contd)

Rudy, David R., M.D., Attending, Family Medicine
Ruedrich, David A., M.D., Courtesy, Obstetrics/Gynecology
Rund, Douglas A., M.D., Attending, Emergency Medicine
Russ, John S., M.D., Courtesy, Obstetrics/Gynecology
Ruymann, Frederick B., M.D., Attending, Pediatrics
Samuels, Philip, M.D., Attending, Obstetrics/Gynecology, (Maternal - Fetal Medicine)
Saunders, Christopher S., Courtesy, Internal Medicine, (Nephrology)
Sawaya, George A., M.D., Courtesy, Obstetrics/Gynecology
Scharre, Douglas W., M.D., Attending, Neurology
Scheetz, Jr., Richard E., D.D.S., Courtesy, Dentistry, (Oral Maxiofacial)
Schmidt, Grant E., M.D., Courtesy, Obstetrics/Gynecology
Schumann, Scott, D., D.D.S., Attending, Dentistry
Sedmak, Daniel D., M.D., Attending, Pathology
Seguin, John H., M.D., Attending, Pediatrics
Shellhaas, Cynthia S., M.D., Attending, Obstetrics/Gynecology, (Maternal - Fetal Medicine)
Sherman, Roger H., M.D., Courtesy, Ophthalmology
Simon, Sheldon R., M.D., Attending, Surgery, (Orthopedic)
Slivka, Andrew P., M.D., Attending, Neurology
Slone, Hasel W., M.D., Attending, Radiology
Smead, William L., M.D., Attending, Surgery, (Vascular)
Sobol, Warren M., M.D., Courtesy, Ophthalmology
Soskis, David A., M.D., Attending, Psychiatry
Spigos, Dimitrios G., M.D., Attending, Radiology
Stahl, Brian R., M.D., Attending, Ophthalmology
Stempel, Laurence E., M.D., Courtesy, Obstetrics/Gynecology (Maternal - Fetal Medicine)
Stroebe, Frank W., M.D., Courtesy, Pediatrics
Swan, Joseph F., M.D., Courtesy, Anesthesiology
Teske, Douglas W., M.D., Courtesy, Pediatrics
Theil, Karl S., M.D., Attending, Pathology, (Cytogenetics)
Thomas, Fred B., M.D., Attending, Internal Medicine (Gastroenterology)
Townsend, Michael C., M.D., Courtesy, Surgery
Tzagournis, Manuel, M.D., Attending, Internal Medicine (Endocrinology)
Vegunta, Suneela, M.D., Attending, Internal Medicine
Wadwa, Janak, M.D., Courtesy, Pediatrics
Wahoff, Charles G., M.D., Courtesy, Pediatrics
Walz, Elizabeth T., M.D., Attending, Neurology
Warmolts, John R., M.D., Attending, Neurology
Wheasler, Ray S., M.D., Courtesy, Pediatrics
Wheller, John J., M.D., Courtesy, Pediatrics
Whisler, Ronald L., M.D., Attending, Internal Medicine (Rheumatology)
White, Jennifer L., M.D., Courtesy, Pediatrics
Williams, Gwynette M., M.D., Courtesy, Pediatrics
Williams, P. T., M.D., Attending, Family Medicine
Williams, Steven R., M.D., Courtesy, Obstetrics/Gynecology (Endocrinology)
Wilmer, William A., M.D., Attending, Internal Medicine (Nephrology)
Yu, Joseph S., M.D., Attending, Radiology

RESOLUTIONS IN MEMORIAM

Resolution No. 97-33

Synopsis: Approval of nine Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Alfred B. Garrett

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 12, 1996, of Alfred B. Garrett, Professor Emeritus in the Department of Chemistry.

Professor Garrett received his B.S. in chemistry from Muskingum College in 1928, his M.S. degree in 1931, and his Ph.D. degree with Herrick Johnston in 1932 from OSU. After three years as an Assistant Professor at Kent State University, he joined the Department of Chemistry at OSU as an Instructor in 1935.

His contributions to physical, inorganic and organic chemistry were described in 56 research publications. They included thermodynamic studies of inorganic and organic systems and the electrochemical properties of metals and their compounds. He was preceptor for 43 Ph.D. and five M.S. students at OSU.

Garrett was nationally renowned for his contributions to chemical education, particularly at the introductory level. He was appointed Head of the Division of General Chemistry in 1942, and was author and co-author of a number of introductory chemistry texts from 1938 to 1980. In his classes, he introduced the science of chemistry to more than 20,000 students and was selected by the students as "Honor Professor of the Year" in 1958. He was elected President of the National Science Teachers Association in 1969.

His book, "The Flash of Genius" written in 1963, was an inspirational account of the processes of scientific discovery. One important result was that the lives and work of individual scientists became real and understandable to many young people interested in a career in science. Many of the discoverers, such as Plunkett (inventor of Teflon) and Henne and Johnston (faculty colleagues), Garrett had known personally during his career at Ohio State. This seminal effort in popularization of science led him to a nationwide series of lectures to a broad public. His prefatory notes to the book state, among several reasons for writing the book: "I believe that students deserve to be challenged by the mystery of the trigger-tripping process that leads to the birth of a new idea...furthermore, it has been fun." Garrett imparted that sense of fun to all the students privileged to have him as their scientific mentor.

Al Garrett became Acting Chairperson of the Department of Chemistry in 1959 and Chairperson in 1961. His experience in science at the national and international levels was recognized in 1962 when he was appointed the University's first Vice President for Research. He received the Governor's Award, State of Ohio, in 1964 and NASA's Apollo 11 Award in 1970. He became Professor Emeritus in 1971.

On behalf of the University, the Board of Trustees expresses to the family of Professor Garrett its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Florence A. Hendee

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 6, 1996, of Florence A. Hendee, Assistant Professor Emeritus in the University Libraries.

RESOLUTIONS IN MEMORIAM (contd)

Florence A. Hendee (contd)

Florence Hendee was born October 2, 1904, in Litchfield, Ohio. She received her B.A. from Ohio Wesleyan University, Delaware, Ohio, in 1929, and her degree in library science from Western Reserve University, Cleveland, Ohio, in 1945. In addition, she did additional graduate study at Northwestern University, Chicago, in 1931, and at Western Reserve in 1954.

Professor Hendee worked in the library field for 21 years, of which 12 were at The Ohio State University as Head of the Geology Library, 1955-1967. Before receiving her library science degree, Florence Hendee taught at the Wellington High School, 1929-1930 and the Grandview High School, Columbus, 1930-1945. Her first library positions were at the Cleveland Public Library, Schools Department, 1946-1948, and as Young People's Librarian, Worthington Public Library, 1948-1955.

In addition to her administrative responsibilities, Professor Hendee was very active in numerous professional organizations. Among these organizations were the American Library Association, Special Libraries Association, Ohio Library Association, Franklin County Library Association, the Geological Society of America, and a member of the Geoscience Information Society since the Society's beginning. She was also a member of Theta Upsilon, Kappa Delta Pi, American Association of University Women, and the Order of Eastern Star, Chapter 137, in Lodi.

On behalf of the University, the Board of Trustees expresses to her family its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Thyra B. Kabealo

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 31, 1996, of Thyra B. Kabealo, Professor Emeritus in the Department of English.

Thyra Kabealo, born in 1905, attended public school in New York State and took an A.B. degree from Albany State Teachers College in 1926. She served as an instructor in the library school of Syracuse University before moving to Columbus, where she received the M.A. degree from Ohio State in 1930 and took further work on the Ph.D. level.

At Ohio State through the years she performed various editorial functions. In the English Department she served as Instructor and Assistant Professor from 1955 until her retirement in 1971. As a scholar, she was general editor of the Latin incipit project undertaken by several faculty members of the department.

On behalf of the University, the Board of Trustees expresses to the family of Professor Kabealo its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Iris Macumber

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 4, 1996, of Iris Macumber, Professor Emeritus in the Ohio State University Extension.

Professor Macumber was born May 1, 1908, in Winterset, Iowa. She received a BS in home economics from Iowa State College in 1930 and a MEd from Colorado A & M in 1957. Her Extension career began on February 1, 1941 as the County Extension Agent, Home Economics in Montgomery County. She held this position until her retirement on June 30, 1976.

RESOLUTIONS IN MEMORIAM (contd)

Iris Macumber (contd)

Professor Macumber's contributions included providing excellent Extension educational programs in home economics. Among the many honors and recognitions she received, she was awarded the National Home Demonstration Agents Association Distinguished Service Award, the NSDA Superior Service Award, and the Florence Hall Award during her career with OSU. She was an officer in the Ohio Cooperative Extension Agents Association, served as President of the Dayton Metropolitan Home Economics Association, Secretary of the Ohio Home Economics Association, Vice President of the Dayton Altrusa, and Honorary Vice President of the President's Association of the Dayton-Montgomery County Garden Club Association. Iris Macumber was the first woman to be appointed as a County Chair for the Ohio Cooperative Extension Service. Her teaching and home economics expertise earned her the respect and admiration of co-workers and associates throughout the State of Ohio as well as the nation.

On behalf of the University community, the Board of Trustees expresses its sympathy and understanding to her family. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Walter E. Mitchell, Jr.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 26, 1996, of Walter E. Mitchell, Jr., Professor Emeritus in the Department of Astronomy.

Professor Mitchell earned his B.S. degree from Tufts College, his M.S. from the University of Virginia, and his Ph.D. from the University of Michigan. He joined The Ohio State University in 1957 as an Instructor, moving through the professorial ranks and becoming Professor in 1969. He retired as Professor Emeritus in 1991.

Walt Mitchell's research interests were concentrated in the high-resolution study of the spectrum of the sun, including measurements of the variation of spectral lines with location on the solar disk and with the eleven-year sunspot cycle. Dr. Mitchell also worked on the theoretical interpretation of the observations to deduce conditions in the sun's atmosphere. While most of his publications were in solar physics, he also published papers on the spectra and photometry of several peculiar stars.

Before attending college, Professor Mitchell served in the U.S. Army in World War II, with the rank of 2nd Lieutenant in the Infantry. He was an Assistant Professor at Brown University for one year before coming to Ohio State. He frequently spent time observing at the Mount Wilson Observatory in California and Kitt Peak National Observatory in Arizona.

Dr. Mitchell was a member of the American Astronomical Society (including the Solar Physics and the Historical Astronomy divisions), the Royal Astronomical Society, the International Astronomical Union, and the Great Lakes Planetarium Association. He had a special interest in undergraduate education and public outreach through the use of the Perkins Observatory and the planetarium on the OSU campus.

On behalf of the University, the Board of Trustees expresses to the family of Professor Mitchell its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Andrew I. Schwebel

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 4, 1996, of Andrew I. Schwebel, Professor in the College of Social and Behavioral Sciences.

RESOLUTIONS IN MEMORIAM (contd)

Andrew I. Schwebel (contd)

Dr. Schwebel joined the faculty of the Psychology Department in 1969 after earning his Ph.D. from Yale University. A member of the department's clinical psychology program, he served with distinction and dedication as teacher and scholar. He was recognized eleven times for distinguished undergraduate teaching, and in 1995 he was honored by his former graduate students for his commitment to their professional development. In 1983 he was appointed Faculty Associate of the Mershon Center. Dr. Schwebel published over one hundred articles in professional journals. Books that he authored or co-authored include: A Guide to a Happier Family, Understanding and Helping Families: A Cognitive-Behavioral Approach, and Student Teacher's Handbook. Dr. Schwebel served in an editorial capacity on journals in his fields of specialization and was elected Fellow of the American Psychological Association. He also served as a member of Sigma Xi, the New York Academy of Science, the Society for the Psychological Study of Social Issues, and the National Council for Therapy and Rehabilitation Through Horticulture.

Dr. Schwebel's extensive public service included chairmanship of the Governor's Commission on Child Support Enforcement and co-administration of the Linden Group for Community Learning Center. He also served on the advisory board of the National Academy for Certified Family Therapists and of Peers Unlimited. His many local community involvements included a radio talk show and a newspaper column, both dealing with psychological issues.

In recent years, Dr. Schwebel worked actively on the University's Interdisciplinary Committee to Develop Training Programs for Providers of Service to the Chronically Mentally Ill and on the Intrauniversity Mediation Program. This work, as well as his scholarly efforts, were directed toward the application of the social sciences to the problems people encounter across the life span.

On behalf of the University, the Board of Trustees expresses to the family of Professor Schwebel its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Floyd S. Stahl

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 26, 1996, of Floyd S. Stahl, Professor Emeritus in the School of Physical Activity and Educational Services, and retired Assistant Athletic Director.

Professor Stahl received his Bachelor's degree from the University of Illinois, after serving in World War I. He coached three consecutive state championship teams at Dayton Stivers High School, before joining The Ohio State University Athletic Department as an assistant basketball and football coach in 1930.

Professor Stahl eventually served The Ohio State University as Head Baseball and Basketball Coach, Assistant Football Coach, as well as Assistant Athletic Director. He is a member of The Ohio State University Athletic Hall of Fame.

Floyd Stahl was remembered by the athletes he coached and the Athletic Department colleagues with whom he worked as a tireless competitor with high standards for himself and those who played for him. His coaching talents in multiple sports greatly enhanced the continued development of the intercollegiate sports program at The Ohio State University.

On behalf of the University, the Board of Trustees expresses to the family of Professor Stahl its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

Vern A. Vandemark

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 13, 1996, of Vern A. Vandemark, Associate Professor Emeritus in the Department of Agricultural Economics and Rural Sociology.

Professor Vandemark was born in Fairgrove, Michigan, on November 16, 1917. He graduated from Fairgrove High School in 1936 and attended Albion College from 1936 to 1937. He received his B.S. (1940) with honors, M.S. (1950), and M.A. (1951) degrees from Michigan State University and his Ph.D. (1963) in Agricultural Economics and Rural Sociology at The Ohio State University. His career at Ohio State began in 1957 when he was hired as an Extension Economist/Instructor in the area of Food Distribution. He was promoted to Assistant Professor in 1964 and to Associate Professor in 1971.

Professor Vandemark was a member of many professional and honor societies, among them: American Marketing Association, American Agricultural Economics Association, Agricultural Marketing Forum, National Food Distribution Research Society, Phi Kappa Phi, Alpha Zeta, Gamma Sigma Delta, and Epsilon Sigma Phi. He was the recipient of a Fellowship from the Automatic Retailers of America and a Fellow of the National Association of Food Chains.

Professor Vandemark will be remembered for his leadership in the food industry at the national, state and local levels. For many years, Dr. Vandemark served as coordinator and/or advisory committee member for both the Ohio Food Distribution Conference and Ohio Roadside Marketing Conference. He led a number of person-to-person delegations of food industry businessmen to international sites such as Eastern and Western Europe, the Orient, and South America.

In addition to professional service, Professor Vandemark was a member of several university, college and departmental committees including service as founding President of The Ohio State University Chapter of Phi Kappa Phi, Chair of the Department Alumni Round-Up, and Chair of the College Alumni Awards Committee. He retired on September 1, 1983.

On behalf of the University, the Board of Trustees expresses to the family of Professor Vandemark its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Marilyn Robinson Waldman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 8, 1996, of Marilyn Robinson Waldman, Professor in the Department of History and the Division of Comparative Studies in the Humanities.

Professor Waldman was born in Dallas, Texas, on April 13, 1943. She received a B.A. Summa cum laude in African history from Radcliffe College; and an M.A. with honors and a Ph.D. with distinction, both in Islamic history, from the University of Chicago.

Professor Waldman, who earned international acclaim as a scholar of Islam and the history of religions, joined The Ohio State University History Department in 1971. She served as Director of The Ohio State University Near and Middle East Studies Program from 1977-80. Her vision was largely responsible for the present configuration of the Division of Comparative Studies in the Humanities, for which she served as the chairperson from 1980-91.

During Professor Waldman's 25 years of teaching, research, and service at The Ohio State University, she won numerous prestigious awards and honors, including most recently the College of Humanities' 1996 Exemplary Faculty Award. An innovative teacher and influential scholar, she brought clarity to a variety of issues that crossed the disciplinary lines of history, Islamic studies, religious studies, and comparative cultural studies. Her contributions to community service and

RESOLUTIONS IN MEMORIAM (contd)

Marilyn Robinson Waldman (contd)

education, which included hundreds of public presentations, are also legendary. Whether being interviewed on national television or lecturing before a small group of Columbus citizens, she brought the insights of the University to the concerns of the larger community.

On behalf of the University community, the Board of Trustees expresses to the family members of Professor Waldman its deepest sympathy for their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as expression of the Board's heartfelt sympathy.

Upon motion of Mr. Shumate, seconded by Ms. Longaberger Kaido, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Sofia, and Ms. Longaberger Kaido.

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RESEARCH FOUNDATION REPORT

Mr. Celeste:

I would like to call on Dr. Hayes to present the Research Foundation Report.

Dr. Edward Hayes:

Thank you, Mr. Celeste. A copy of the report of the June and July 1996 Grants and Contracts of The Ohio State University Research Foundation was previously distributed to each of the Board members.

Under Tabs 1 and 2, we have the normal summary tables of expenditures and new awards. The funding from the federal government is still lagging behind previous years because of the government shut down, and we don't expect that to be rectified or clarified until the end of the federal government's fiscal year, which ends September 30. We are very pleased that we ended the year with nearly a 50 percent increase in funding from industry, which is going to be reflected in support for graduate students and equipment within the next year.

I also wanted to call to your attention the projects under Tab 3, in particular the National Regulatory Research Institute, which President Gee mentioned in his remarks. One of the points that is in this summary that I call to your attention is that not only in the 20-year history did this Center bring in about \$40 million in terms of external support, but it also brought in about \$11 million that paid for the infrastructure cost, the heat, the light, the other services that pay for this very important research center. That is one of the characteristics of the external support that it not only provides support for equipment facilities and people, but it also provides support for the infrastructure which a center like this depends upon. I recommend to your reading the other projects which are highlighted under that Tab.

The final point is that there is a summary under Tab 6, indicating how the various colleges fared in terms of their support during the past year. It is much too detailed to cover at this point, but you may find that interesting reading. At this time, a motion would be appropriate to approve the Grants and Contracts that are listed under Tab 5.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 97-34

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for June and July 1996 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of June and July 1996 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Ms. Smith:

This morning the Student Affairs Committee heard a report on student retention given by Jim Mager, from the Office of Admissions, and Bob Arnold, from the Office of Academic Affairs. As I have mentioned in the past, this year the Committee's underlining theme is retention. Retention is one of the most critical issues faced by many universities today. I believe that it is an important indicator of how well we are doing our job because the underlining purpose of the University is to retain its diverse student body and produce educated men and women who are ready to make a positive contribution to society.

I am happy to report that Ohio State is taking a proactive stance on this issue. I believe that it is instructive for us to understand who is leaving Ohio State and why. This morning Jim Mager indicated that 29 percent of the students stated financial reasons for leaving the University and 25 percent indicated that the quality of instruction was a major factor. In terms of the student environment, 15 percent of the students surveyed indicated difficulties with bureaucracy and poor service from different offices, while 7 percent indicated some kind of parking issue.

These statistics are instructive because they indicate what areas this University needs to improve upon or where we need to focus our resources. They indicate whether the current services OSU provides are adequate or whether we must implement new services to meet our students' needs. Some of the issues like parking, we hear over and over.

This study on retention simply highlights and confirms areas that need additional attention. Already the first year Retention Committee has compiled a list of recommended actions to improve retention. Implementation of several actions have, or are in the process of being implemented, while others are being more fully developed for future implementation. But I believe that Ohio State is on the right track.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith: (contd)

Bob Arnold expressed his belief that the University must establish a partnership with its students. A partnership where students are committed to study for four years at a research-intensive university and, in turn, Ohio State commits to providing these students with a challenging and nurturing learning environment. During the coming year, the Student Affairs Committee will focus on areas such as academic advising, career counseling, and rewarding excellent teaching to name a few. I truly believe that it is the quality of these services that has a direct impact upon our retention rate.

Mr. Chairman, I am pleased to report that the Committee looks forward to a busy year of much discussion. I would now like to introduce John Carney, President of the Undergraduate Student Government, who will present the student government report this morning.

STUDENT GOVERNMENT REPORT

Mr. John Carney:

Good morning. For those of you who don't know me, I am John Carney. I am a junior majoring in criminology from the Cleveland area and I'll be giving the student governments' report this morning. Unfortunately, I don't have a report from the Interprofessional Council, but hopefully at the next Board meeting they can bring you up to speed on what they have been doing over the summer.

The Council on Graduate Students have been working on a new graduate student orientation that is scheduled for Sunday, September 22, and Trustee Shumate has generously agreed to speak at that, and they really appreciate that. They have also elected their new graduate student senators and have appointed their graduate student representatives to the University's committees.

They are also looking at some parking issues, as Holly has mentioned. That is a big issue for a lot of students on and off campus, and they will be talking to the Director of Traffic and Parking, Sarah Bloch. They are also looking at setting up a Webpage with parking information.

Greg Krabacher, my vice president, and I have been here all summer long working on undergraduate issues. We have also been busy taking classes, but fortunately we think that by the end of this year we will have them all solved.

KBUX -- the student-run radio station which was started last year -- is something that we would really like to see expanded this year. Right now we are broadcasting only in the residence halls, but that is a huge market, 7,500 students, that basically can really use information. That is what we are hoping to do this year, provide them with more information than just the Lantern.

We have received money from Student Affairs to expand KBUX and hopefully this year we will have a mobile unit which will be able to go out to residence halls, Larkins, and fraternities and sororities. We want to be able to broadcast live from those areas to let students know, who are not in the residence halls, exactly what the student-run radio station is doing. We have also received a stipend for the station manager. Last year there was no stipend and so it was very difficult to put in the type of hours that were necessary to be a station manager of a radio station and also take classes.

STUDENT GOVERNMENT REPORT (contd)

Mr. Carney: (contd)

Something else that we have been continually working on is teacher evaluations. The teacher evaluation program is a publication of all of the evaluations of all of the faculty members on campus. We are hoping to expand that this year. Right now all of the faculty members are not included in that and hopefully the public evaluation form will become the one that all faculty members will be using in the upcoming year. We are also trying to broaden that and hopefully have distribution through the Lantern so that more students have access to it.

Something else that is a very pertinent issue this year is voter registration. With the presidential election coming up, it only makes sense that the elected students would go out and try to make sure that their fellow students would try to vote for who the new leaders of this country would be. We are hoping to be able to go out and get a couple of thousand new students registered to vote. We will be going into the UVC classes, and we are also working with the Association of Ohio State Class Honoraries to do this.

Another pertinent issue is that student organizations really do not have access to the tools they need to function as a student organization. This past summer, Jenny Nelson, past vice president, and Colin O'Brien, my chief-of-staff, put together a proposal that basically allows student organizations to have access to computers, fax machines, and copy machines. These are the things that you really have to have to be a student organization at Ohio State.

Right now there are over 500 student organizations at Ohio State, but only 300 of them are registered student organizations. We would like to see this student organization center be a means to getting more student organizations to register, and the only way that they are going to be able to use this center is to be a registered student organization. So, hopefully, this will encourage them to become registered at Ohio State University.

The last thing that I would like to touch on is a universal bus pass for all students at Ohio State University. One thing that I heard when we were out campaigning last year is that a lot of students have a very difficult time accessing the other opportunities beyond the limits of the Ohio State campus. If you are a residence hall student and your car is parked out on West Campus, or if you don't have a car down here, it is very difficult to go shopping downtown or in Dublin.

What we have been doing is negotiating with COTA and what we have come up with is a bus pass that for \$9.00 per quarter would give you access to all of Columbus. It would also give you access to the new Lennox facility, which will have 24 movie theaters, or to German Village. We have also gotten the hours extended on Friday's and Saturday's until 2:30 a.m. If students want to go out, they need to be safe, and this gives them a safe ride back to campus on COTA.

Also for our commuter students getting into campus is often very difficult. Again, parking issues are something that really troubles our students. If you are able to walk down to the corner and hop on a bus to campus, that is going to make it a lot easier for you to get around Ohio State University. You are not going to have to worry about where to park or how early you have to leave home to find a parking spot on campus.

Currently, we have a referendum scheduled for October 22 and 23. We have been talking to various people within the administration to try to work out the kinks within this proposal. This is something that we have heard a great voice from our students and we hope to have this accomplished by the time Winter Quarter comes around.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith:

Thank you, John. Mr. Chairman, that concludes my report.

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FISCAL AFFAIRS AND INVESTMENTS COMMITTEE REPORT

Mr. Skestos:

Mr. Chairman, our Committee met earlier today and we heard several reports including: a Campaign Update from Jerry May; Jim Nichols presented a draft recommendation for University Managed Equity Portfolios, a report on Endowed Income Balances, a Risk Management Questionnaire for Investments, and the monthly Endowment Report; and Bill Shkurti briefed the Committee on the biennial budget.

At this time, I would like to call upon Provost Sisson to make a brief presentation on the proposed Research Park.

PRESENTATION OF RESEARCH PARK

Provost Sisson:

I would ask Virginia Trethewey and Ed Hayes to join me. We shall be brief, but let me provide first of all some context. There has been discussion of the Research Park and various venues over a number of years, and it has been much more intense over the last couple of years with respect to the West District Plan surrounding the creation of the Research Park Corporation.

What I propose we do is to provide the Board with an update on where we are with respect to the Research Park and to an initiative that we would like to bring to the Board for its formal consideration at the upcoming meeting. What I will do is to address very briefly some of the relationships that the Park would have in terms of the academic mission and enhancing the academic excellence of The Ohio State University. Ed Hayes will address the issue of vision and distinctiveness of the Park as we see it, and Virginia Trethewey will talk about the terms of substance of the agreement that would govern how we would proceed. Scott Whitlock is also present and he has spent quite a bit of energy in bringing us to where we are.

With respect to the academic core of the institution, there was a considerable amount of discussion -- this even proceeded my arriving here as the Provost -- concerning key technologies at The Ohio State University. Areas within the University community where there are substantial resources -- faculty resources, graduate student programmatic resources -- which, if enhanced somewhat, could make a big difference in the quality of science and technology development and innovation. These include a variety of different areas: material science, biotechnology, and computer technology, several of which have done very well in competitions for academic enrichment funds over the last couple of years.

An avenue or an innovations park or center -- a center where innovations could be developed, could enhance our initiatives in that regard. Here I am talking about an area where innovations and technologies -- that can make a difference in the world -- are developed by an increasingly, I think, intellectually entrepreneurial faculty. A characteristic that has always been here, but is becoming increasingly so, can be

PRESENTATION OF RESEARCH PARK (contd)

Provost Sisson: (contd)

developed more fully. Also where there is a concept and the space, those from outside the University can take advantage and find partnerships and a common cause with expertise within the University to explore and develop things of value.

One of the things that universities are going to have an increasingly greater difficulty achieving is the provision of sufficient research space and facilities for faculty and students. This would certainly supplement what we want to do in that regard.

Another area of that, which is very important here, has to do with the long-term funding of higher education in this country. Increasingly, it is going to come from unorthodox sources, through technology transfer, and through the development of alternative sources of funding such as this. That includes being increasingly competitive in the search for extramural support.

The better you get, the tougher it is to keep your batting average high; the more committed you are to recruiting and retaining the very finest faculty; and to recruiting the very finest students who are going to be the most innovative people in the long-term and seeing them through to their degrees. We are committed to this institution becoming one of the most highly regarded institutions and to be placed at the forefront in terms of academic excellence in this country. This would provide a piece of that. It is not the whole answer by any stretch of the imagination, but it would fit well with other initiatives to which we are committed. Ed --

Dr. Edward Hayes:

What we are bringing forward, at this time for your consideration, is a plan that was developed with support from the University, city, and state. At your places -- for your light reading -- is a red book that gives you some of the rationale and other features that is the product of work within the University. My task has been to very briefly give you the highlights.

The plan envisions a strong coupling between the Research Park and the University's education, research, and service missions. Plans based on the best practices and lessons learned from other university-focused research parks around the country. The plan has been focused and informed by the top external consultants on university-focused research parks. The planning has also been informed by discussions with several interested parties: faculty and students here on campus, and representatives from the city, state, and business community. I think that it is important that the plan has the potential to produce a world-class research and technology center right here in Columbus on our campus.

There are three key elements to the plan. The conversion of the old Simmons factory building into a vibrant innovation center. We will build on the successful activities of the building technology center that are currently located in the old Simmons building.

The second key element is the development of a science village west of the Electro-Science Laboratory. The science village will provide a supportive and nurturing environment for small technology-based companies. Some portion of these companies will be graduates of the Business Technology Center who need space and facilities beyond those available in the innovation center.

PRESENTATION OF RESEARCH PARK (contd)

Dr. Hayes (contd):

The third element is the two vacant field sites. A 7.4-acre tract that will act as the southwest corridor and an 11-acre tract, next to the new EWI site, that will act as the northern part.

As the plan moves forward, we anticipate several major benefits to our academic programs: jobs for students, both graduate and undergraduate; extensive experiential learning from those jobs; strong couplings to University-based research programs, particularly those in the key technology areas that Provost Sisson mentioned; and a more effective transfer of University technology that will produce and enhance royalties to support University programs.

As a result of the considerable efforts of Scott Whitlock, President of the Research Park Corporation, and the Research Park staff and board, we are confident that this is the right path for Ohio State University at this time. A path that will be market-driven, that can move faster in response to market polls, and that maximizes the potential for University gains and minimizes our risks. The path that lays the groundwork for coupling with other research parks and technology development efforts within the state and will give us the experience and credibility needed to expand these efforts in the future if we want to be more aggressive in this area. Finally, this is a path that has built-in checks and balances, including a detailed planning review every three years. Ginny --

Ms. Virginia Trethewey:

The organizational structure under which this would operate -- there would be an agency agreement between the Research Park Corporation and The Ohio State University, whereby the Corporation would be appointed the exclusive agent to develop the property pursuant to the Phase I plan that is represented in the book. That agreement would have a 40-year term with rolling extensions of three years, so that when the first three years expire this Board of Trustees would review it and if everything is going forward as anticipated, it would then add another three years at the conclusion. So it will always be a 40-year window. There would be quarterly reports and annual audited financial statements that would come back to the Board of Trustees from the Research Park Corporation Board, so that you would be able to monitor its progress on an ongoing basis.

The financial commitment -- The Ohio State University Research Foundation has already made a commitment of \$300,000 in one-time working capital to fund the operation through Phase I. Then on an annual operating basis, there would be \$300,000 from the University each year with a like amount anticipated to be matched by the city and the State of Ohio.

The capital funds would consist of up to \$22.5 million of development money throughout Phase I. Only \$3 million of that would be available at any one time for what would be effectively spec building projects. Everything else that would be funded would have to be backed by lease commitments in place, so that any other money borrowed would be financed -- principal and interest -- totally out of the operations of the Research Park itself.

The property would actually be leased by the University to the Research Park Corporation and then sub-leases would be entered into between the Research Park Corporation and the individual tenants. Those also would have terms not to exceed, of course, the term that the University granted to the Research Park Corporation.

PRESENTATION OF RESEARCH PARK (contd)

Ms. Trethewey: (contd)

One of this Board's continuing concerns in any of these real estate ventures has been that the University's land not be subrogated to the interest of outside financing. That would be a condition to all leases, that the land that we own would not be subrogated. To the extent that the Research Park Corporation, at any time, would cease doing business, the leases in place would atturn to the benefit of the University so that we could continue in those operations.

Again, the checks and balances that Dr. Hayes referred to -- every three years the Research Park Corporation would be obligated to bring back to this Board a revised Phase I plan, so that we can see what progress has been made and maybe what new opportunities might be considered. It would also take the 15-year financial projections and update those on a three-year basis. Part of that process would be the Board deciding how to proceed given the more current information that would be available on each three-year cycle.

Provost Sisson:

Thank you, Ginny. Mr. Chairman, that is the substance of the report.

Mr. Wexner:

Do you have an appraisal of the proposed site? Do you know what its present value is?

Mr. Robert Haverkamp:

I can speak to that somehow indirectly. We have had property appraised in that general area over the last couple of years for a number of different purposes, including the discussions that we had with respect to Battelle. It's clear that the land is worth in the neighborhood of \$100,000 an acre and up. Obviously, it depends on which road frontage you are talking about, what the access is, and what the utility situation is. Those vary widely, but I would think that certainly that whole area would be \$100,000 per acre or up.

Provost Sisson:

And the total number of acres is 38?

Mr. Haverkamp:

It depends on how you are counting these.

Provost Sisson:

I am referring to this plan.

Mr. Haverkamp:

This plan is quite limited in the amount of acreage.

Mr. Wexner:

It depends on whether you are in Phase 1 or Phase 2, or what the definition is. I want to be clear -- because the Trustees have talked about this informally -- if it is a magnitude of 30 acres -- and my estimate of the value would be in excess of

PRESENTATION OF RESEARCH PARK (contd)

Mr. Wexner: (contd)

\$100,000 -- maybe it is \$100,000, or maybe it is a \$150,000 an acre. If you are beginning and tying up 300 acres at a value like that, you have to consider present value and how fast they are absorbed. The issue for the Trustees -- and I want to make the point of saying this clearly -- is that we are always looking at competing goods and the assets of the University used to their highest and best use for the benefits of students and faculty, and the general community.

So if you are talking in the magnitude of \$3 million to \$30 million of value tied up in land -- plus, in changing the purpose by what we do over a period of 40 years -- tied against other goods -- whether it is expanded medical facilities or athletic facilities -- those are the trades that we are making. I just received the report this morning and I think that, in a public forum, the notion of the seriousness of what we do -- recognizing the strategic impact and the total cost in money and intellectual horsepower that each project requires -- I want to make sure that at least on our watch, collectively, we are looking at these things thoroughly. The upsides are wonderful; it is the untended downsides that we will lose sleep over. This is a major bet. I am just calling on all of the Trustees to be thoughtful about it. Thank you.

Mr. Skestos:

Mr. Chairman, I have a number of resolutions to present and I would ask that the Board withhold its vote until they have all been presented. I would like Jerry May to present the Development Fund Report.

DEVELOPMENT FUND REPORT

Mr. May:

Thank you very much, Mr. Skestos. I noted this morning with the Fiscal Affairs and Investments Committee, that our private fundraising for the year, which was just completed, was at \$124.1 million, that is up 34 percent. The first time that the University has ever passed the \$100 million mark.

I particularly want to note that while the Campaign is a little over the 50 percent mark, that it is clearly the result of the work of the University Foundation Board members, the National Campaign Executive Committee, this Board, and literally hundreds of volunteers across the country to continue to carry the goodwill of the institution to lots of people. The fact that our giving from individuals was up \$20 million this year and our giving from alumni was at an all-time record, I think, speaks to the fact that there are lots of people who care about the institution.

Mr. Chairman, the resolution that you are going to recommend for approval is listed in your book, which includes the establishment of three new endowed chairs, two new endowed professorships, 16 new named endowed funds, and the revision of one endowed fund. The total amount of these gifts to establish these funds is \$6.8 million.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 97-35

Synopsis: The report on the receipt of gifts and the summary for July 1996 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Heck-Faust Memorial Chair in Constitutional Law and the W. K. Kellogg Foundation-endowed chair in ecological management; and

WHEREAS the funding level has been reached to establish The Charlotte S. Huck Professorship in Children's Literature and The Francis B. McCormick Professorship in Agricultural Marketing and Policy; and

WHEREAS this report also includes the establishment of seventeen (17) new named endowed funds and amendments to one (1) endowed fund:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of June 1996 be approved.

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-June
1994-95 Compared to 1995-96
GIFT RECEIPTS BY DONOR TYPE

	Dollars July through June		
	<u>1994-95</u>	<u>1995-96</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$16,518,955	\$22,734,897	38%
Alumni (From Bequests)	<u>1,600,971</u>	<u>11,323,977</u>	607%
Alumni Total	\$18,119,926	\$34,058,874	88%
Non-Alumni (Current Giving)	\$8,602,913	\$12,536,886	46%
Non-Alumni (From Bequests)	<u>1,904,457</u>	<u>937,043</u>	-51%
Non-Alumni Total	\$10,507,370	\$13,473,929	28%
Individual Total	\$28,627,296	\$47,532,803	66% ^A
Corporations/Corp. Foundations	\$42,278,894	\$48,250,950	14% ^B
Private Foundations	\$11,349,151	\$12,171,770	7% ^C
Associations & Other Organizations	<u>\$10,638,357</u>	<u>\$16,121,283</u>	52% ^D
Total	\$92,893,698	\$124,076,806	34%

- A Overall individual giving this year was very strong at \$47.5 million, 66% more than the \$28.6 million given by individuals during 1994-95.
- Alumni gave \$16 million more (88% increase) in 1995-96 than in 1994-95, highlighted by eight gifts of \$1 million or more totaling \$14 million.
- Non-alumni giving was about \$3 million ahead of last year (28% increase). The largest gift from a non-alumnus is \$1.2 million.
- B Private support from corporations was up 14% during 1995-96. Corporations gave \$6 million more in 1995-96 than 1994-95 for a record total of \$48.3 million.
- C Gifts from private foundations increased slightly (7%) for a total of \$12.2 million. The largest gift from a foundation was \$2.2 million.
- D Last year, 240 associations or other organizations gave \$10,000 or more (\$9.8 million). During 1995-96, 217 associations or organizations gave at this level for a total of \$14.9 million, representing most of the 52% increase from these donors.

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-June (contd)
1994-95 Compared to 1995-96 (contd)
GIFT RECEIPTS BY PURPOSE

	Dollars July through June		
	<u>1994-95</u>	<u>1995-96</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$15,377,752	\$14,143,717	(8)
Program Support	\$60,531,220	\$89,009,329	47
Student Financial Aid	\$8,072,283	\$10,363,526	28
Annual Funds-Colleges/Departments	\$7,988,310	\$9,006,661	13
Annual Funds-University	<u>\$924,133</u>	<u>\$1,553,573</u>	68
Total	\$92,893,698	\$124,076,806	34

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through June		
	<u>1994-95</u>	<u>1995-96</u>	<u>% Change</u>
	\$22,336,240	\$33,494,572	50

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chairs</u>			
The Heck-Faust Memorial Chair in Constitutional Law (Salary and Program Support for a Chair in Constitutional Law - College of Law)		\$2,765,243.76	\$2,765,243.76
W. K. Kellogg Foundation-endowed chair in ecological management (Support for A Chair in Ecological Management - OARDC)		\$1,500,000.00	\$1,500,000.00

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Professorships</u>			
The Charlotte S. Huck Professorship in Children's Literature (Support for Professorship in Children's Literature - College of Education)	\$512,180.52		\$512,180.52
The Francis B. McCormick Professorship in Agricultural Marketing and Policy (Support for Professorship in Agricultural Marketing and Policy)	\$250,191.15		\$250,191.15
<u>Establishment of Named Endowed Funds</u>			
The John Adam Sammet and Emma Miller Sammet Trust (Support for Research and Education - School of Natural Resources)		\$237,638.39	\$237,638.39
Mary Keller Moyer Memorial Fund (Dean's Discretionary Funds for "Academic Reasons" - College of Veterinary Medicine)		\$235,345.00	\$235,345.00
Miriam and Stanley Schwartz, Jr. Cancer Research Endowment Fund (Support of Cancer Research in the Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Research Institute)		\$100,375.00	\$100,375.00
The Richard A. Yarrington and Esther Rabe Yarrington Endowed Scholarship Fund (Scholarships - Austin E. Knowlton School of Architecture)		\$60,385.00	\$60,385.00
The Professor Samuel E. Rasor Mathematics Scholarship Fund (Scholarships - Department of Mathematics)	\$52,146.27		\$52,146.27
James B. Umsted Scholarship Fund (General University Scholarships)		\$30,000.00	\$30,000.00
The Smith E. Howland and Aristech Chemical Corporation Scholarship Fund (Scholarships - Department of Chemical Engineering)	\$28,000.00		\$28,000.00
Edward F. Lopina Scholarship Endowment Fund (Scholarships - Fisher College of Business)		\$25,586.25	\$25,586.25

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
Paulding County 4-H & Youth Endowment Fund (Support for Paulding County 4-H and Youth Program)	\$15,362.50		\$15,362.50

Change in Description of Named Endowed Fund

The George R. Gist Graduate Scholarship Fund In Extension Education

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The John W. Wolfe Chair Fund in Cancer Research (Support for Chair - Comprehensive Cancer Center - Arthur G. James Cancer Hospital and Research Institute)	\$750,000.00		\$750,000.00
The Affiliate to the Ohio Optometric Association (AOOA) Endowed Fund to Support the BuckEYE Van in the College of Optometry (To support annual expenses for the BuckEYE Van - College of Optometry)		\$115,000.00	\$115,000.00
The A. Alfred Taubman Innovation Fund in Business (Support for New Projects & Activities - Fisher College of Business)	\$50,000.00		\$50,000.00
The Franklin M. Rhodes Memorial Scholarship Fund in Industrial and Systems Engineering (Scholarships - Department of Industrial, Welding and Systems Engineering)	\$30,000.19		\$30,000.19
The Glenn C. and Janet L. Wenz Scholarship Fund (Scholarships, Awards and Student Loans - Ohio State University Agricultural Technical Institute)		\$29,844.00	\$29,844.00
The Sarah M. and William F. Spengler MBA Program Enrichment Fund (Support for MBA Program Activities - Fisher College of Business)		\$26,399.75	\$26,399.75

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)
THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	Previous Gifts	Current Gifts	Total Gifts
<u>Establishment of Named Endowed Funds</u> (contd)			
The Drug Emporium Scholarship Fund in Pharmacy (Scholarships - College of Pharmacy)		\$25,000.00	\$25,000.00
The William M. and Rosalind W. Wolfson University Scholarship Fund in the Fisher College of Business (Scholarships - Fisher College of Business)		\$25,000.00	\$25,000.00
TOTALS	\$1,687,880.63	\$5,175,817.15	\$6,863,697.78

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF NAMED ENDOWED CHAIRS

The Heck-Faust Memorial Chair in Constitutional Law

The Heck-Faust Memorial Chair in Constitutional Law was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of Grace Fern Heck-Faust (B.A. Arts & Sciences '28; J.D. Law '30), Urbana, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide salary and program support for a distinguished scholar and teacher in the field of Constitutional Law in the College of Law.

It is the desire of the donor that this Chair should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$2,765,243.76

W. K. Kellogg Foundation-endowed chair in ecological management

The W. K. Kellogg Foundation-endowed chair in ecological management was established September 13, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the W. K. Kellogg Foundation of Battle Creek, Michigan.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED CHAIRS (contd)

W. K. Kellogg Foundation-endowed chair in ecological management (contd)

The annual income shall be used to support the work of a distinguished professor whose research, teaching and public service focus on ecosystems design and management, and on farming systems. The chair holder shall provide leadership for a multi-disciplinary and stakeholder team to produce innovative research and teaching programs concerned with an ecological approach to farm and resource management, in support of whole farm, farming community and natural resource management. The chair holder shall be appointed by and serve at the discretion of the Vice President for Agricultural Administration, in consultation with the Director of the Ohio Agricultural Research and Development Center.

In the event that this chair should remain vacant for more than one year, during the period of vacancy the annual income shall be used for research, teaching and service on these same issues, within the College of Food, Agricultural, and Environmental Sciences. Specific use shall be determined each year by the Vice President for Agricultural Administration, in consultation with the Director of the Ohio Agricultural Research and Development Center.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Vice President for Agricultural Administration and with the Director of the Ohio Agricultural Research and Development Center in order to carry out the desire of the donor.

\$1,500,000.00

ESTABLISHMENT OF NAMED ENDOWED PROFESSORSHIPS

The Charlotte S. Huck Professorship in Children's Literature

WHEREAS in accordance with the guidelines previously established by the Board of Trustees, "The Charlotte S. Huck Children's Literature Endowment Fund" was established July 11, 1986 by gifts to The Ohio State University Development Fund from alumni and friends of Charlotte S. Huck, Professor, at the time of her retirement; and

WHEREAS the funding has now reached the level required:

NOW THEREFORE

BE IT RESOLVED, That The Charlotte S. Huck Children's Literature Endowment Fund was changed to The Charlotte S. Huck Professorship in Children's Literature. The annual income shall be used to support the work of a distinguished professor in the area of children's literature. Appointment to the professorship will be recommended by the Dean of the College of Education.

\$512,180.52

The Francis B. McCormick Professorship
in Agricultural Marketing and Policy

WHEREAS in accordance with the guidelines previously established by the Board of Trustees, "The Francis B. McCormick Professorship Fund" was established June 7, 1991 with gifts to The Ohio State University Development Fund from the estate of Francis B. McCormick (B.S.Agr. '39; M.S., Agricultural Economics, '47; Ph.D., Agricultural Economics, '53), former associate chairperson, Department of Agricultural Economics and Rural Sociology; and

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED PROFESSORSHIPS (contd)

The Francis B. McCormick Professorship
in Agricultural Marketing and Policy (contd)

WHEREAS the funding has now reached the level required:

NOW THEREFORE

BE IT RESOLVED, That The Francis B. McCormick Professorship Fund was changed to The Francis B. McCormick Professorship in Agricultural Marketing and Policy. The annual income shall be used to support a distinguished professor in agricultural marketing and policy.

\$250,191.15 (Grandfathered)

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The John Adam Sammet and Emma Miller Sammet Trust

The John Adam Sammet and Emma Miller Sammet Trust was established September 13, 1996, by the Board of Trustees of The Ohio State University with the initial gifts to The Ohio State University Development Fund from the estate of Loy (B.C.E. '29; M.S., Civil Engineering '33) and Grace Sammet.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income from the endowment shall be distributed equally, share and share alike in alternate years to The Ohio State University and the University of California, Berkeley. Each institution shall apply the proceeds to the support of graduate research and education on the use of natural resources in the production of food, fiber, and forest products and in the recreational use of open space. Individual projects thus supported may focus on any of the broad range of issues concerning the interdependent resource needs of rural and urban society and the employment of natural resources in ways that are at once efficient in the production of economic goods, conservative of the resource base, and sensitive to the need for aesthetics, amenities and equity in rural and urban life. The trust will be administered by the Director of the School of Natural Resources in the College of Food, Agricultural, and Environmental Sciences.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of the School of Natural Resources and the Vice President for Agricultural Administration in order to carry out the desire of the donors.

\$237,638.39

Mary Keller Moyer Memorial Fund

The Mary Keller Moyer Memorial Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of Mary Keller Moyer (B.S.Bus.Adm. '39), Sun City Center, Florida.

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Mary Keller Moyer Memorial Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be distributed to the College of Veterinary Medicine to be used at the discretion of the Dean of the College of Veterinary Medicine for "academic reasons."

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$235,345.00

Miriam and Stanley Schwartz, Jr. Cancer Research Endowment Fund

The Miriam and Stanley Schwartz, Jr. Cancer Research Endowment Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Miriam Schwartz (B.S. Arts & Sciences '44; M.A., Slavic Languages & Literatures '67; Ph.D., Slavic Languages & Literatures '79).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research in the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Sciences.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute and the Vice President for Health Sciences in order to carry out the desire of the donor.

\$100,375.00

The Richard A. Yarrington and Esther Rabe Yarrington
Endowed Scholarship Fund

The Richard A. Yarrington and Esther Rabe Yarrington Endowed Scholarship Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of Esther Rabe Yarrington (B.S.Ed. '43).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Richard A. Yarrington and Esther Rabe Yarrington
Endowed Scholarship Fund (contd)

The annual income from the principal is to be used to provide one or more scholarships in the Austin E. Knowlton School of Architecture. The recipient must be a fourth quarter student enrolled in the Austin E. Knowlton School of Architecture who has completed his/her freshman year at The Ohio State University. Preference should be given to a student with financial need, leadership ability and a creditable grade point. The scholarship may be granted for one year, or may be granted until the recipient receives an accredited architectural degree, so long as the recipient meets the above requirements. Scholarship recipients shall be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees, with preference being given to recommendations from the appropriate administrative official of the Austin E. Knowlton School of Architecture in order to carry out the desire of the donor.

\$60,385.00

The Professor Samuel E. Rasor Mathematics Scholarship Fund

The Professor Samuel E. Rasor Mathematics Scholarship Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of Alice Elizabeth Martin (B.S. English '28), Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund scholarships in the Department of Mathematics with preference given to those interested in teaching or teachers interested in returning to school for additional training in mathematics. Recipients will be determined by the Chairperson of the Department of Mathematics in consultation with the University Committee on Student Financial Aid, and distribution will be based on merit and need.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$52,146.27

James B. Umsted Scholarship Fund

The James B. Umsted Scholarship Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of James B. Umsted (B.S. Arts & Sciences '41).

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

James B. Umsted Scholarship Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for undergraduate, graduate or professional scholarships for financially needy students to encourage and reward outstanding scholars. The President of the University has delegated the authority to select the scholarship students and to make award decisions to the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the President of the University and the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$30,000.00

The Smith E. Howland and Aristech Chemical Corporation Scholarship Fund

The Smith E. Howland and Aristech Chemical Corporation Scholarship Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Smith E. Howland (B.Ch.E. '69; M.S., Chemical Engineering '69) and the Aristech Chemical Corporation.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall provide one or more Smith E. Howland and Aristech Chemical Corporation Scholarships to students majoring in Chemical Engineering who have completed their freshman year and who rank academically in the top quartile among Chemical Engineering majors. Preference will be given to candidates who are graduates from high schools in Ohio's Scioto or Lawrence Counties. Secondary preference will be given to graduates of high schools in the Ohio counties of Adams, Gallia, and Jackson; in the Kentucky counties of Boyd, Carter, and Greenup; and in the West Virginia counties of Cabell and Wayne. Selection will be made by the Chairperson of the Department of Chemical Engineering with assistance from the College of Engineering Scholarship Committee and in consultation with the University Committee on Student Financial Aid. The Chairperson will inform Mr. Howland and Aristech Chemical's designated representative on the use of each year's income.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

\$28,000.00

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

Edward F. Lopina Scholarship Endowment Fund

The Edward F. Lopina Scholarship Endowment Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Edward F. Lopina (B.S.Bus.Adm. '49).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income of the endowment will be used to provide scholarship funds for a student of the Fisher College of Business, with preference granted to those students hailing from Hamilton County.

It is the desire of Edward F. Lopina that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to best fulfill the spirit and intentions of the Lopina Endowment.

\$25,586.25

Paulding County 4-H & Youth Endowment Fund

The Paulding County 4-H & Youth Endowment Fund was established September 13, 1996, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Paulding County.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Paulding County 4-H & Youth Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members, volunteer leaders, friends of 4-H and youth; sponsoring seminars and programs; and purchasing materials or services that will supplement 4-H programming or increase the visibility and public support for 4-H and youth in Paulding County. All expenditures from this fund shall be approved by the Paulding County 4-H Advisory Committee and the professional in charge of the Paulding County 4-H & Youth Program.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the University's Board of Trustees in consultation with the Dean of the College of Food, Agricultural and Environmental Sciences, and with a committee representing the local donors in order to carry out the desire of the donors.

\$15,362.50
(Grandfathered)

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED ENDOWED FUND

George R. Gist Graduate Scholarship Fund In Extension Education

The George R. Gist Graduate Scholarship Fund In Extension Education was established July 8, 1903, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from George R. Gist, family and friends. Gist was Director of the Ohio State University Extension and served as a faculty member of The Ohio State University for 36 years. The fund was revised September 13, 1996.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support graduate research and extension education within the Department of Agricultural Education in the College of Food, Agricultural, and Environmental Sciences. The funds may be used to provide tuition, professional and research related travel, costs associated with data collection and other graduate program expenses relating to extension education. The Chair of the Department shall be responsible for administering the funds.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the recommendations of the Chair of the Department of Agricultural Education or its successor and the Director of the Ohio State University Extension in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED ENDOWED FUNDS

The John W. Wolfe Chair Fund in Cancer Research

The John W. Wolfe Chair Fund in Cancer Research was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Wolfe Associates, Inc.

The annual income shall be used to support a Chair in the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute as approved by the Director of the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Research Institute, the Dean of the College of Medicine and the Vice President for Health Sciences.

Until the fund is fully funded at \$1,500,000 by the donor, the income shall be accumulated and added to the principal. Neither the income or principal shall be used for any other purpose until the chair is fully funded.

\$750,000.00

The Affiliate to the Ohio Optometric Association (AOOA) Endowed Fund
to Support the BuckEYE Van in the College of Optometry

The Affiliate to the Ohio Optometric Association (AOOA) Endowed Fund to Support the BuckEYE Van in the College of Optometry was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from The Affiliate to the Ohio Optometric Association.

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Affiliate to the Ohio Optometric Association (AOOA) Endowed Fund
to Support the BuckEYE Van in the College of Optometry (contd)

An organization dedicated to the visual welfare of Ohioans, The Affiliate to the OOA and its members have served the community with extraordinary energy, creativity, and commitment for more than 25 years. The Affiliate (formerly known as The Auxiliary of the OOA) has had a very positive impact on the optometry profession through scholarship awards, members' work in nationally recognized awareness efforts, children's vision and safety, the Outreach to Older Americans Program, and numerous other enterprises.

With this outstanding gift to the College, The Affiliate will significantly enhance the OSU College of Optometry's ability to provide through the use of the BuckEYE Van, on-site vision screenings to Ohio school and preschool children and on-site home and nursing home visits to serve the visual needs of elderly Ohioans with limited mobility.

This gift also gives optometry students the opportunity to learn firsthand the special needs of these two important groups (children and the elderly) with the participation of 120 students in the College's community outreach efforts.

Through this fund, The Affiliate to the Ohio Optometric Association will continue in perpetuity, its legacy of actively serving the visual needs of the children of Ohio. The annual income from this fund shall be used to pay for the van's annual expenses to include lease/payment, fuel, maintenance, mandatory insurance coverage, and other costs to maintain this key vehicle.

It is the desire of the donor that this fund benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the endowment will be used for The Ohio State University College of Optometry's scholarship fund in the name of the Affiliate to the OOA in order to carry out the desire of the donor.

\$115,000.00

The A. Alfred Taubman Innovation Fund in Business

The A. Alfred Taubman Innovation Fund in Business was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from The Taubman Foundation.

The annual income shall be used by the Dean of the Fisher College of Business to fund new projects and activities which further the academic interests of the College. Allocations from this fund will act as catalysts for new program developments and be based on competitive review processes.

\$50,000.00

The Franklin M. Rhodes Memorial Scholarship Fund in Industrial
and Systems Engineering

The Franklin M. Rhodes Memorial Scholarship Fund in Industrial and Systems Engineering was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from Mrs. Jeanne Rhodes Riddle (B.S.Bus.Adm. '40) in memory of her husband Franklin M. Rhodes (B.I.E. '39).

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Franklin M. Rhodes Memorial Scholarship Fund in Industrial
and Systems Engineering (contd)

The scholarship will be awarded on an annual basis to Industrial and Systems Engineering undergraduates who are, preferably, but not necessarily, Ohio residents. The award recipients shall be selected by the Chairperson of the Department of Industrial, Welding and Systems Engineering in consultation with the University Committee on Student Financial Aid. Criteria for awarding the scholarship include that the student has demonstrated academic achievement, good character and conduct, and involvement in extracurricular activities.

The Industrial, Welding and Systems Engineering department chairperson will provide each scholarship recipient with donor-furnished information about Franklin M. Rhodes along with the name and address of the Rhodes family contact. The department chairperson will reinvest all unused earnings into the principal before the end of each fiscal year. The chairperson will inform the Rhodes family contact on the use of each year's income.

\$30,000.19

The Glenn C. and Janet L. Wenz Scholarship Fund

The Glenn C. and Janet L. Wenz Scholarship Fund was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from Glenn C. and Janet L. Wenz, of Toledo, Ohio.

The annual income shall be used to assist students with educational costs at The Ohio State University Agricultural Technical Institute. Recipients will be selected by the Coordinator of Financial Aid and other appropriate administrators at the Agricultural Technical Institute, in consultation with the University Committee on Student Financial Aid. The income may be used for the following four types of financial assistance. All unused funds will be returned to the endowment principal yearly.

First priority for the annual income is to provide the Glenn C. and Janet L. Wenz University Scholar Award. Recipients must have excellent academic qualifications. Awards will be determined through the University Scholars Program.

Second priority is to award the Glenn C. and Janet L. Wenz Director's Scholarship. Eligible students must demonstrate exceptional ability, along with school and community involvement. This scholarship will provide in-state tuition and books to one or more entering students. It may be renewed if the applicant maintains a 3.0 cumulative grade point average.

Additional income will provide need-based loans and grants. The Glenn C. and Janet L. Wenz Loan Fund shall be used to make loans to worthy students, and repayments shall be returned to the endowment principal. The income will be loaned to students at an interest rate being used for other University loan funds. No interest should accrue on the loan until six months after the student ceases to be enrolled for 6 or more credit hours at The Ohio State University or any of its extended campuses. The loan should be paid back on the schedule specified in the promissory note. The same cancellation and deferment provisions in force on other University loans shall apply. The total amount a student may borrow from this loan program shall be determined yearly. A student must have or predict a minimum of a 2.4 cumulative grade point average to be considered. Other selection criteria will be determined annually based on funds available and needs of the student population.

September 13, 1996 meeting, Board of Trustees

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED ENDOWED FUNDS (contd)

The Glenn C. and Janet L. Wenz Scholarship Fund (contd)

The Glenn C. and Janet L. Wenz Grant Fund will grant funds to students with a high need for financial assistance who demonstrate potential for academic success. Applicants must complete the required financial aid application form. This grant will be a grant of last resort, to ensure that these students can meet direct in-state educational costs.

\$29,844.00

The Sarah M. and William F. Spengler MBA Program Enrichment Fund

The Sarah M. and William F. Spengler MBA Program Enrichment Fund was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with a gift from Sarah M. (B.S.Ed. '51) and William F. (B.S. Business Administration '50; M.B.A. '51) Spengler.

The annual income shall be used by the dean of the Fisher College of Business to support activities with the MBA program including student fellowship(s), faculty and student initiatives, and other projects that bring distinction to the MBA program.

\$26,399.75

The Drug Emporium Scholarship Fund in Pharmacy

The Drug Emporium Scholarship Fund in Pharmacy was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from the Drug Emporium Foundation of Powell, Ohio.

The annual income shall be used to provide one or more scholarships in varying amounts to deserving students in the College of Pharmacy, based on criteria established by the College of Pharmacy Scholarship Committee. The scholarship recipient(s) shall be determined by the Dean of the College of Pharmacy or his/her designee in consultation with the University Committee on Student Financial Aid.

\$25,000.00

The William M. and Rosalind W. Wolfson University Scholarship Fund in the Fisher College of Business

The William M. and Rosalind W. Wolfson University Scholarship Fund in the Fisher College of Business was established September 13, 1996, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from William M. (B.S.Bus.Adm. '48) and Rosalind W. Wolfson of Carmel, New York.

The annual income shall be used to provide one or more University scholarships for University Scholars enrolled in the Fisher College of Business. The fund will be administered by the Fisher College of Business in cooperation with the University Honors Center and in consultation with the University Committee on Student Financial Aid.

\$25,000.00

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September 13, 1996 meeting, Board of Trustees

Mr. Skestos:

Thank you, Jerry. There are several other resolutions that I will now present and they are listed in your book:

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 97-36

April - June 1996

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or the Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of April - June 1996; and

WHEREAS during the period covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 115 waivers of competitive bidding requirements for annual purchases totaling approximately \$39,735,400.00, including \$27.4 million for merchandise for resale and \$8.2 million for health care services and equipment for the Hospitals, as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of April - June 1996, is hereby accepted.

(See Appendix XII for background information, page 227.)

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EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS

Resolution No. 97-37

STORM WATER MANAGEMENT - FYFFE ROAD EXTENSION
STEAM LINE REPLACEMENT
UTILITIES UPGRADE AND EXTENSION - MANSFIELD CAMPUS,
JESSE OWENS TRACK RELOCATION
BRICKER HALL BASEMENT AND FIRST FLOOR RENOVATION

Synopsis: Authorization to employ architectural/engineering firms and request construction bids for the Storm Water Management - Fyffe Road Extension, Steam Line Replacement, Jesse Owens Track Relocation, and Utilities Upgrade and Extension - Mansfield Campus projects, and accept the report of award of contracts and establishment of contingency funds for the Bricker Hall Basement and First Floor Renovation project is requested.

September 13, 1996 meeting, Board of Trustees

EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)

WHEREAS the Department of Physical Facilities desires to proceed with the construction of a storm water detention area, storm sewers near Buckeye Village and extend Fylfe Road from Hess Road north to Ackerman Road at the Child Care Center; and

WHEREAS the total estimated project cost is \$2,900,000 and the total estimated construction cost is \$2,330,000, with funding provided by central University funds; and

WHEREAS the Department of Physical Facilities desires to proceed with the replacement of approximately 900 feet of buried steam and condensate distribution piping which must be relocated and sized to meet the future load west of the Olentangy River; and

WHEREAS the total estimated project cost is \$1,300,000 and the total estimated construction cost is \$1,170,000, with funding provided by central University funds; and

WHEREAS the University desires to proceed with upgrade of the current out-dated, under-sized and frequently non-functional HVAC systems in Ovalwood, Bromfield, and Eisenhower Halls on the Mansfield Campus; and

WHEREAS the total estimated project cost is \$774,600 and the total estimated construction cost is \$612,600, with funding provided by House Bill 743 (\$682,000), House Bill 790 (\$28,000), and North Central Technical College (\$64,600); and

WHEREAS the University desires to proceed with the relocation of the Jesse Owens Track to a site north of the new Schottenstein Center to accommodate planned renovations of Ohio Stadium; and

WHEREAS the total estimated project cost is \$6,000,000 to \$10,000,000 and the total estimated construction cost is \$5,000,000 to \$8,000,000, with funding provided through University bond proceeds, with the debt service being paid by the Department of Athletics; and

WHEREAS a resolution adopted by the Board of Trustees on May 3, 1996 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following projects:

(* Recommended alternates included in these amounts)

Bricker Hall Basement and First Floor Renovation and HVAC Revisions

This project renovates space vacated by academic departments for administrative use and revises the centralized chilled water system to meet the needs of the entire building. The total project cost is \$1,215,000; funding is provided by House Bills 790 and 715. The completion date is December, 1996. The contracts awarded are as follows:

General Contract:	Navarro Construction, Columbus, Ohio
Amount:	\$331,000 *
Estimate:	\$355,955

September 13, 1996 meeting, Board of Trustees

EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)

Bricker Hall Basement and First Floor Renovation and HVAC Revisions (contd)

Plumbing Contract:	One Stop Mechanical Contractors, Dayton, Ohio
Amount:	\$26,440 *
Estimate:	\$26,570 *
HVAC Contract:	Ragland/J. A. Guy (AJV), Dublin, Ohio
Amount:	\$523,000
Estimate:	\$535,000
Electric Contract:	Knight Electric, Worthington, Ohio
Amount:	\$170,372 *
Estimate:	\$175,530 *
Asbestos Abatement Contract:	American Abatement, Cleveland, Ohio
Amount:	\$5,400
Estimate:	\$40,000
Total All Contracts:	\$1,056,212 *
Contingency Allowance:	\$58,632
Total Project Cost:	\$1,215,000

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for the Storm Water Management - Fylfe Road Extension, Utilities Upgrade and Extension - Mansfield Campus, and Jesse Owens Track Relocation projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids for the Storm Water Management - Fylfe Road Extension, Steam Line Replacement, and Utilities Upgrade and Extension - Mansfield Campus projects in accordance with established University, and if satisfactory bids are received, to issue contracts as appropriate with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the Bricker Hall - Basement and First Floor Renovation project is hereby accepted.

(See Appendix XIII for maps, page 229.)

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September 13, 1996 meeting, Board of Trustees

SALE OF REAL PROPERTY

Resolution No. 97-38

ESTATE OF RAYMOND C. FIRESTONE
1,503 ACRES IN SUMMIT AND MEDINA COUNTIES, OHIO

Synopsis: Authorization to sell approximately 1,503 acres of real property in Summit and Medina Counties, Ohio, is proposed.

WHEREAS in June 1987 the Board of Trustees of The Ohio State University authorized the University to enter into a real estate purchase contract for the bargain purchase of 1,503 acres of improved and unimproved real property in Bath, Ohio, owned by Raymond C. Firestone; and

WHEREAS Mr. Firestone passed away on September 9, 1994; and

WHEREAS in December 1994 the Board of Trustees authorized the purchase of this property pursuant to the 1987 agreement and subsequently the University purchased the property on January 10, 1995; and

WHEREAS the University has determined that there is no funded academic or programmatic use for this property and that the University should sell the property as expeditiously as possible to provide funds for the University's Endowment to support the University; and

WHEREAS after soliciting competitive proposals, the University hired The Galbreath Company to market the property and coordinate sale process under the University's direction; and

WHEREAS in response to that marketing effort, The Galbreath Company received proposals for the purchase of the entire property and, after negotiations with the bidders, has recommended that the University sell the property to Biskind Realty Company, of North Olmsted, Ohio, in accordance with the purchase price and terms and conditions outlined above; and

WHEREAS the appropriate University offices have determined that this sale of the property is in the best interest of the University;

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Vice President for Business and Administration be authorized, in the name of the Board of Trustees of The Ohio State University, to convey all of the University's right, title, and interest in this property to Biskind Realty Company, Inc., at a price of \$13,000,000, upon the terms and conditions outlined above and upon such other terms and conditions as are deemed to be in the best interest of the University.

(See Appendix XIV for background information, page 235.)

...

ADOPTION OF THE DISTRICT PLAN FOR THE WEST CAMPUS DISTRICT

Resolution No. 97-39

Synopsis: Adoption of the proposed District Plan for the West Campus District as a part of the University Master Plan is proposed.

WHEREAS the Board of Trustees adopted Volume I ("University Context") and Volume II ("Long Range Concept Plan") of the University Master Plan on October 6, 1995; and

September 13, 1996 meeting, Board of Trustees

ADOPTION OF THE DISTRICT PLAN FOR THE WEST CAMPUS DISTRICT (contd)

WHEREAS as provided in the Long Range Concept Plan, the University is to prepare district plans for all areas of the University to provide more detailed planning and design guidelines for each area and to ensure that the Master Plan's principles are advanced in a way that is commensurate with the particular circumstances of each district; and

WHEREAS the University now has prepared a district plan for the West Campus area of the Columbus Campus, bounded generally by State Route 315, Ackerman Road, North Star Road, and Kinnear Road; and

WHEREAS this plan is meant to guide, over a period of up to 50 years, development of an area still significantly undeveloped, and recognizes that there still will need to be specific reviews, decision making, and commitments (programmatic, land use, and costs) with respect to projects and facilities undertaken in concert with this conceptual plan; and

WHEREAS this West Campus District Plan addresses planning and design issues specific to this area, including land use, density and future development capacity, open space and civic structure, circulation and parking, infrastructure, and siting, design, and development guidelines for future facilities and open space improvements; and

WHEREAS this District Plan provides for the preservation of the Waterman Farm area; the conservation of other critical areas, including the relocated sports activity fields, as part of the University's "green reserve"; incremental development of land south of Lane Avenue to support the University's Research Park and other University needs as part of the unified extension of the established urban development of the campus east of State Route 315; and the incremental development of land to meet the needs of the University Services Center; and

WHEREAS the appropriate University offices have reviewed the proposed West Campus District Plan and recommend its adoption;

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the proposed West Campus District Plan as a part of the University Master Plan and directs the appropriate University offices under the leadership of the Office of Business and Administration to proceed, consistent with established University decision-making procedures, with additional planning activities provided for in the Plan and that the University shall report annually to this Board, through the Fiscal Affairs and Investments Committee, decisions made with respect to matters for which authority is delegated in accordance with the University Master Plan.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Sofia, and Ms. Longaberger Kaido.

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Thereupon the Board adjourned to meet Friday, November 1, 1996, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

William J. Napler
Secretary

Leslie H. Wexner
Chairman